



**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF TAHOE FOREST HOSPITAL DISTRICT**

TO BE HELD ON

**TUESDAY OCTOBER 28, 2014 AT 4:00 PM, IN THE ESKRIDGE CONFERENCE ROOM,
TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA**

**OPEN SESSION WILL BEGIN AT 6:00 PM
OR SOON THEREAFTER, FOLLOWING CLOSED SESSION**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda**
4. **Input Audience:** *This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda.*
5. **Closed Session:**
 - A. Approval of closed session minutes of 7/11/14; 7/22/14; 8/12/14; 8/21/14; and 9/23/14
 - B. Health & Safety Code Section 32155: Medical Staff Credentials
 - C. Government Code Section 54957: Chief Executive Officer Performance Evaluation, Including Eligible Incentive Compensation
6. **Dinner Break**

APPROXIMATELY 6:00 P.M.

7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **Input – Audience:** *This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.*
10. **Input From Employee Associations**
11. **Medical Staff Report and Approval of Consent Agenda**Action Item ATTACHMENT
12. **Consent Calendar:**Action Item
These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.
 - A. Minutes of Meetings of: 7/11/14; 7/22/14; 8/12/14; 8/21/14; and 9/23/14..... ATTACHMENT
 - B. Financial ReportATTACHMENT
 - C. Contracts:.....ATTACHMENT
 1. Surgery Coverage Agreement – Crystine M. Lee, M.D.
 2. On Call Coverage of Specialty Services to the Emergency Department – James Kelly, M.D.
 3. Medical Director Agreement for Tahoe Center for Health and Sports Performance – Nina Winans, M.D.
 4. Medical Director Agreement for Occupational Health – Edward Heneveld, M.D.
 5. Medical Director Agreement for Infection Control – Sierra Multi-Specialty Medical Group
 6. Rural PRIME Site Preceptor Clerkship Director – Oleg Vayner, M.D.
 7. EMS Medical Director Agreement – Casey Jowers, M.D.
 8. Agreement-Education Contract – North Tahoe Radiology Group
 - D. Policies: ATTACHMENT
 1. Children in the Workplace
 2. Professional Expectations

13. Items for Board Discussion And/Or Action

The following items are presented for Board discussion, feedback and possible action. Board approval and/or direction may be provided.

- A. Annual Audit Report Presentation & Approval..... ATTACHMENT
- B. Biennial Bylaws Review..... ATTACHMENT
- C. Annual CEO Incentive Compensation Award

14. Presentations/Staff Reports

Information/Discussion/Potential Action Item

Members of the Management team will provide updates on their respective initiatives at the request of the board or as identified as part of the Board’s rolling agenda calendar.

- A. Cancer Center Update..... ATTACHMENT
- B. Ebola Viral Disease Preparedness

15. Officer Reports

Information/Discussion/Potential Action Item

Each System Executive will provide a highlight summary for their respective areas of oversight.

- A. Chief Executive Officer’s ReportATTACHMENT
- B. Chief Operating Officer’s Report ATTACHMENT
- C. Chief Nursing Officer’s ReportATTACHMENT
- D. Incline Village Community Hospital Administrator’s ReportATTACHMENT
- E. Chief Information Officer’s ReportATTACHMENT
 - 1. Point of Care Implementation Review*ATTACHMENT

16. Board Committee Reports/Recommendations

Information/Discussion/Potential Action Item

Each of the Board Committee Chairs will provide the board with a committee activity report and recommendations by their respective committees for board action.

- A. Personnel Retirement Committee Meeting – 10/08/14ATTACHMENT
- B. Governance Committee Meeting – 10/16/14 ATTACHMENT
 - a. Board Orientation and Continuing Education PolicyATTACHMENT
- C. Quality Committee Meeting –10/22/14ATTACHMENT
 - a. Patient and Advisory Council Charter
- D. Finance Committee Meeting – 10/27/14 ATTACHMENT

17. Agenda Input For Upcoming Committee Meetings

18. Items for Next Meeting*ATTACHMENT

19. Board Members’ Reports/Closing Remarks

20. Closed Session Continued, If Necessary

21. Open Session

22. Report of Actions Taken in Closed Session

23. Next Meeting Date

24. Meeting Effectiveness Assessment

25. Adjourn

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 25, 2014, 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District’s web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

Robert A. Schapper, Chief Executive Officer

RAS:pab

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer’s Office.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Tahoe Forest Hospital District is an Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.