



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, November 24, 2015 at 4:00 p.m.

Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

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. 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.

5. **CLOSED SESSION:**

5.1. Public Employee Appointment (Gov. Code § 54957) ♦

Title: Chief Executive Officer

The Board will review and consider for approval an Employment Agreement for the position of Chief Executive Officer.

5.2. Report Involving Trade Secrets (Health & Safety Code § 32106) ♦

Proposed New Services or Programs: Four (4) items

Estimated date of public disclosure: 12/31/2015

5.3. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

5.4. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Quality Assurance Report

Number of items: One (1)

5.5. Approval of Closed Session Minutes ♦

10/29/2015, 11/02/2015, 11/03/2015, 11/04/2015, 11/09/2015, 11/16/2015,
11/19/2015

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
November 24, 2015 AGENDA– Continued

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

This is an opportunity for members of the Employee Associations 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.

11. ACKNOWLEDGMENTS

- 11.1. IT
- 11.2. CALNOC

12. MEDICAL STAFF REPORT ♦

- 12.1. Medical Staff Report ATTACHMENT
- 12.2. Medical Staff Bylaws Revision..... ATTACHMENT

13. CONSENT CALENDAR ♦

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.

- 13.1. Approval of Minutes of Meetings** ♦
 - 10/29/2015, 11/02/2015, 11/03/2015, 11/04/2015, 11/09/2015,
11/16/2015 ATTACHMENT
- 13.2. Financial Report** ♦
 - Financial Report- Preliminary October 2015 ATTACHMENT
- 13.3. Contracts** ♦
 - 13.3.1. Coll – TFHD MDA for Strategic Planning and Innovation 2016 ATTACHMENT
 - 13.3.2. Foley – Orthopedic Call Coverage Agreement 2015 ATTACHMENT
 - 13.3.3. Incline Medical-TFHD – EHR Agreement ATTACHMENT
 - 13.3.4. North Tahoe Family Care-TFHD – EHR Agreement..... ATTACHMENT
 - 13.3.5. Tahoe Forest Women’s Center-TFHD – EHR Agreement ATTACHMENT
- 13.4. Annual Policy Review** ♦
 - 13.4.1. ABD-03 Board Compensation and Reimbursement ATTACHMENT
 - 13.4.2. ABD-04 Board of Directors Qualifications ATTACHMENT

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is December 29, 2015, 11603 Donner Pass Rd., 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.

*Denotes material (or a portion thereof) may be distributed later.

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.

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.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
November 24, 2015 AGENDA– Continued

- 13.4.3. ABD-05 Bond Fiscal Policy..... ATTACHMENT
- 13.4.4. ABD-08 Credit and Collection Policy..... ATTACHMENT
- 13.4.5. ABD-09 Financial Assistance ATTACHMENT
- 13.4.6. ABD-10 Emergency On Call Policy ATTACHMENT
- 13.4.7. ABD-11 Fiscal Policy ATTACHMENT
- 13.4.8. ABD-15 Investment Policy ATTACHMENT
- 13.4.9. ABD-18 New Programs and Services ATTACHMENT
- 13.4.10. ABD-22 Trade Secrets ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- 14.1. **Public Employee Appointment** ♦ ATTACHMENT
The Board will ratify an Employment Agreement for the position of Chief Executive Officer.
- 14.2. **Tahoe Institute for Rural Health Research Presentation [15 minutes]** ATTACHMENT
The Board will hear a 15 minute general update presentation from TIRHR.
- 14.3. **First Reading of Proposed Revisions to TFHD Board of Directors Bylaws** . ATTACHMENT
The Board will review proposed revisions to the TFHD Board of Directors Bylaws.
- 14.4. **December Board Meeting Date** ♦
The Board will discuss moving the date of the December Regular Meeting of the Board of Directors to December 21, 2015.
- 14.5. **Board Designated Funds** ♦ ATTACHMENT
The Board will review and consider for approval moving Board Designated Funds into the General Fund.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

16. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

- 16.1. **Governance Committee Meeting**– 11/18/2015 ATTACHMENT
- 16.2. **Personnel Committee Meeting** – 11/03/2015 ATTACHMENT
- 16.3. **Finance Committee Meeting** – 11/19/2015 ATTACHMENT
- 16.4. **Community Benefit Committee** – No meeting held in November.
- 16.5. **Quality Committee** – No meeting held in November.

17. INFORMATIONAL REPORTS

These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

- 17.1. **Strategic Initiatives Updates**..... ATTACHMENT
Staff reports will provide updates related to key strategic initiatives.

18. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

19. ITEMS FOR NEXT MEETING

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
November 24, 2015 AGENDA– Continued

21. CLOSED SESSION CONTINUED, IF NECESSARY

22. OPEN SESSION

23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

24. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

25. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is December 29, 2015, 11603 Donner Pass Rd., 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.

*Denotes material (or a portion thereof) may be distributed later.

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.

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.