



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, February 25, 2016 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 Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION:**

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

Subject Matter: 2015 Corporate Compliance Annual Report – Closed Session
Number of items: One (1)

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

Proposed New Program: One (1) item
Estimated date of public disclosure: 06/30/2016

5.3. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office) (Gov. Code § 54956.9(e)(3))

Name of person or entity threatening litigation: Kelly Campbell

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

Subject Matter: Service Excellence Report
Number of items: One (1)

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

Subject Matter: Medical Staff Credentials

5.6. Approval of Closed Session Minutes ♦

01/28/2016

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
February 25, 2016 AGENDA– Continued

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

10. 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.

11. 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.

12. ACKNOWLEDGMENTS

- 12.1. Becker Hospital Review ranked CIO as top 100 to know in 2016
- 12.2. Board President will report on 02/24/2016 Special Meeting of the Board of Directors

13. MEDICAL STAFF REPORT ♦

- 13.1. Medical Staff Report ATTACHMENT

14. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board 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.

14.1. Approval of Minutes of Meetings ♦

- 01/19/2016, 01/28/2016, 02/01/2016, 02/02/2016..... ATTACHMENT

14.2. Financial Report ♦

- Financial Report- Preliminary January 2016 ATTACHMENT

14.3. Contracts ♦

- 14.3.1. Kopp – Consulting Engagement Letter ATTACHMENT
- 14.3.2. Legarza – Radiation Oncology Coverage Agreement ATTACHMENT
- 14.3.3. Allen – TFHD Call Coverage Agreement ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- 15.1. **Citizens Oversight Committee Annual Report** ♦ ATTACHMENT

Gerald Herrick will present the COC Annual Report to the Board.

- 15.2. **TIMED ITEM – 6:30 p.m. – Corporate Compliance Program Annual Report** ♦ ATTACHMENT

Board will review an annual compliance report prepared by The Fox Group.

- 15.3. **TFHD Mission & Vision Statement** ♦ ATTACHMENT

Board will review and consider for approval the proposed Mission and Vision Statement.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
February 25, 2015 AGENDA– Continued

15.4. Caremark Case Review *ATTACHMENT
Board will hear from Legal Counsel how Caremark case applies to them.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

17.1. Governance Committee Meeting– 02/17/2016 ATTACHMENT
17.2. Personnel-Retirement Subcommittee Meeting – 02/11/2016..... ATTACHMENT
17.3. Finance Committee Meeting – 02/22/2016 ATTACHMENT
17.4. Quality Committee Meeting – 02/09/2016 ATTACHMENT
17.5. Community Benefit Committee – No meeting held in February.

18. 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.

18.1. CEO Strategic Updates ATTACHMENT
CEO will provide updates related to his key strategic initiatives.
18.2. Staff Report(s) ATTACHMENT
Staff reports will provide updates related to key strategic initiatives.

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

22. CLOSED SESSION CONTINUED, IF NECESSARY

23. OPEN SESSION

24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

25. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT
The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

26. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 24, 2016, 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.