



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, March 24, 2016 at 4:00 p.m.  
Tahoe Truckee Unified School District (TTUSD) Office  
11603 Donner Pass Rd, Truckee, CA

### 1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

### 2. ROLL CALL

Board: Charles Zipkin, Board President; Gregory Jellinek, Vice President; Dale Chamblin, Treasurer; John Mohun, Secretary; Karen Sessler, Board Member

Staff: Harry Weis, CEO; Crystal Betts, CFO; Jake Dorst, CIO; Stephanie Hanson, Compliance Analyst; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel; Jim Hook, The Fox Group

### 3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the agenda.

### 4. INPUT AUDIENCE:

No public comment was received.

Open Session recessed at 4:06 p.m.

### 5. CLOSED SESSION

Discussion was held on privileged matters.

### 6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

### 7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:01 p.m.

### 8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Counsel advised no reportable actions were taken in Closed Session.

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

No changes were made to the agenda.

### 10. INPUT – AUDIENCE

No public comment was received.

### 11. INPUT FROM EMPLOYEE ASSOCIATIONS

None.

**12. ACKNOWLEDGMENTS**

**12.1. National Doctor's Day**

Director Zipkin read Resolution 2016-03 into the record.

**13. MEDICAL STAFF REPORT**

**13.1. Medical Staff Report**

**ACTION: Motion made by Director Sessler, seconded by Director Jellinek, to accept the Medical Staff Report as presented.**

**AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin**

**NAYS: None**

**Abstention: None**

**14. CONSENT CALENDAR**

**14.1. Approval of Minutes of Meetings**

02/24/2016, 02/25/2016

**14.2. Financial Report**

Financial Report- February 2016

**14.3. Contracts**

**14.3.1.** Cahill – TFHD Call Coverage Agreement

**14.3.2.** Fountain – Physician Recruitment Agreement

**14.4. Resolutions**

**14.4.1.** 2016-03 National Doctor's Day Recognition

No public comment was received.

**ACTION: Motion made by Director Mohun, seconded by Director Jellinek, to accept the Consent Calendar as presented.**

**AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin**

**NAYS: None**

**Abstention: None**

**15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

**15.1. TIMED ITEM – 6:20 PM – Quarterly Facilities Development Update**

Discussion was held on the Quarterly Facilities Development Update.

**15.2. Tahoe Forest Hospital District Values**

Human Resources presented revised Values for the District.

**ACTION: Motion made by Director Mohun, seconded by Director Chamblin, to accept the addition of "Volunteers" to the Foundations of Excellence.**

Discussion was held.

No public comment was received.

**AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin**

**NAYS: None**  
**Abstention: None**

**15.3. Renaming of the Women and Family Department**

Jim Sturtevant, Director of Acute Services, presented the proposed name renaming of the Women and Family Department upon opening of the new unit.

No public comment was received.

**ACTION: Motion made by Director Jellinek, seconded by Director Zipkin, to rename the Women and Family Department to *Joseph Family Obstetrics and Newborn Care*.**  
**AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin**  
**NAYS: None**  
**Abstention: None**

**15.4. ABD-12 Policy Revision**

Discussion was held on revisions to ABD-12 Conduct for the Business by TFHD Board of Directors policy.

No public comment was received.

**ACTION: Motion made by Director Sessler, seconded by Director Chamblin, to accept ABD-12 policy with the revisions as presented. Roll call vote was taken.**  
**Sessler - AYE**  
**Mohun - AYE**  
**Chamblin - AYE**  
**Jellinek - AYE**  
**Zipkin - AYE**

**15.5. Approval of Revised Engagement Agreement**

Discussion was held on a revised engagement with Walter Kopp, Medical Management Services.

Public comment was received from Dr. Joshua Scholnick, Dr. Jeffrey Dodd, and Dr. Larry Heifetz.

Discussion was held.

**ACTION: Motion made by Director Jellinek, seconded by Director Zipkin, to approve the expanded agreement with Walter Kopp of Medical Management Services. Roll call vote was taken.**  
**Sessler - AYE**  
**Mohun - AYE**  
**Chamblin - AYE**  
**Jellinek - AYE**  
**Zipkin - AYE**

**16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

None.

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

**17.1. Governance Committee Meeting– 03/17/2016**

Director Mohun provided an update from the last Governance Committee meeting.

**17.2. Finance Committee Meeting – 03/22/2016**

Director Chamblin provided an update from the last Finance Committee meeting.

**17.3. Community Benefit Committee Meeting – 03/07/2016**

Director Sessler provided an update from the last Community Benefit Committee meeting.

**17.4. Personnel-Retirement Subcommittee Meeting – No meeting held in March.**

**17.5. Quality Committee Meeting – No meeting held in March.**

**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**

CEO provided updates related to his key strategic initiatives.

**18.2. Staff Report(s)**

**18.2.1. CIO Board Report**

**18.2.2. Director of Governance and Community Development Staff Report**

Ted Owens provided a legislative update to the Board.

**19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**

None.

**20. ITEMS FOR NEXT MEETING**

None.

**21. BOARD MEMBERS REPORTS/CLOSING REMARKS**

Finance Committee made a request of Risk Manager to provide a Risk Management report.

**Open Session recessed at 7:13 p.m.**

**22. CLOSED SESSION CONTINUED, IF NECESSARY**

Discussion was held on a privileged matter.

**23. OPEN SESSION**

**Open Session reconvened at 9:05 p.m.**

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

General Counsel indicated there was no reportable action was taken on item 22.1.

**25. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

**25.1. Approval of Board Resolution 2016-04**

Discussion was held.

**ACTION:** Motion made by Director Sessler, seconded by Director Zipkin, to approve the amended Board Resolution 2016-04. Roll call vote was taken.

Sessler - AYE

Mohun - AYE

Chamblin - AYE

Jellinek - AYE

Zipkin - AYE

**26. MEETING EFFECTIVENESS ASSESSMENT**

No discussion was held.

**27. ADJOURN**

Open Session adjourned at 9:07 p.m.