



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, July 28, 2016 at 4:00 p.m.

Please note location change:

North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA 96143

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. 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: Baehan Babakah

5.2. 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: Dylan Crosby

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 District 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.

Facts and circumstances that might result in litigation but which the District believes are not yet

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*known to potential plaintiff or plaintiffs.
(Gov. Code § 54956.9(e)(1))*

5.4. Hearing (Health & Safety Code § 32155) ♦
Subject Matter: Medical Staff Credentials

5.5. Approval of Closed Session Minutes ♦
06/23/2016

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.** Tahoe Forest Hospital named 50 Critical Access Hospitals to Know 2016
- 12.2.** IVCH Foundation
- 12.3.** Employee of the Month

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 ♦

- 06/22/2016, 06/23/2016..... ATTACHMENT

14.2. Financial Report ♦

- 14.2.1.** Financial Report- June 2016 ATTACHMENT

14.3. Contracts ♦

- 14.3.1.** Gina Barta, M.D. – Hospitalist Services Agreement ATTACHMENT

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- 14.3.2. Richard Ganong, M.D. – Hospitalist Services Agreement ATTACHMENT
- 14.3.3. Reini Jensen, M.D. – Hospitalist Services Agreement ATTACHMENT
- 14.3.4. David Kitts, M.D. – Fourth Amendment to Agreement to Provide Emergency Department Professional Services ATTACHMENT

14.4. Policies ♦

- 14.4.1. ABD-11 Fiscal Policy..... ATTACHMENT
- 14.4.2. ABD-21 Physician and Professional Service Agreements..... ATTACHMENT

14.5. IVCH Foundation Board Member Nomination ♦ ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- 15.1. **Quarterly Facilities Development Update** ♦ ATTACHMENT
Rick McConn and Mike Geney will provide a quarterly update of the Facilities Development Plan (FDP; includes updates pertaining to the Measure C Projects and related Owner and Regulatory Scope Modifications.

15.2. Citizens Oversight Committee (COC) Update

Gerald Herrick will provide the Board of Directors with a Citizens Oversight Committee update.

- 15.3. **Resolution 2016-07** ♦ ATTACHMENT
The Board of Directors will review and consider for approval a resolution regarding the General Obligation (GO) Bond Property Tax Rate Calculation.

- 15.4. **Health & Safety Code Section 32125(b)** ATTACHMENT
General Counsel will review a memorandum regarding rates for District residents and non-residents.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 17.1. **Governance Committee Meeting – 06/20/2016**..... ATTACHMENT
- 17.2. **Personnel Committee Meeting – 06/20/2016** ATTACHMENT
- 17.3. **Finance Benefit Committee Meeting – 06/26/2016**..... ATTACHMENT
- 17.4. **Community Benefit Committee Meeting – No meeting held in July.**
- 17.5. **Quality Committee Meeting – No meeting held in July.**

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)**
 - 18.2.1. COO Board Report ATTACHMENT
 - 18.2.2. CIO Board Report..... ATTACHMENT
 - 18.2.3. CNO Community Health and Wellness Neighborhood Update ATTACHMENT

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 August 25, 2016 at 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.