



# SPECIAL MEETING OF THE TAHOE FOREST HOSPITAL DISTRICT BOARD OF DIRECTORS AGENDA

Thursday, October 13, 2016 at 2:00 p.m.

Eskridge Conference Room – Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA 96161

**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 address the Board on items which are or 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.

**5. CLOSED SESSION**

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

*Proposed New Program: One (1) item*

*Estimated date of public disclosure: October 2016*

**6. OPEN SESSION – CALL TO ORDER**

**7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**8. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

**9. OPEN SESSION**

**9.1. Bond Resolution 2016-09 ..... ATTACHMENT**

*9.1.1. Resolution Authorizing The Commencement of Proceedings in Connection with the Evaluation and Issuance of Bonds to Refund the District’s Outstanding Variable Rate Demand Revenue Bonds, Series 2002, Retaining a Financial Advisor and Bond Counsel and Directing Certain Actions with Respect Thereto. ◆*

**9.2. Health Information Systems Restructure..... ATTACHMENT**

*9.2.1. Mercy EPIC contract; Approve contract with Mercy for an initial term of 6 years for EPIC software to replace the current electronic health records system ◆*

**10. CLOSED SESSION**

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**October 11, 2016 AGENDA – Continued**

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- 10.1. Public Employee Performance Evaluation (Government Code § 54957)**  
*Title: Chief Executive Officer*

**11. OPEN SESSION – CALL TO ORDER**

**12. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

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

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

**15. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 27, 2016 and will be held at Tahoe Truckee Unified School District, 11603 Donner Pass Road, Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site ([www.tfhd.com](http://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.