



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, July 27, 2017 at 4:00 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, 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 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: First Quarter 2017 Quality Dashboard 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: 10/31/2017*

5.3. **Public Employee Performance Evaluation (Gov. Code § 54957)**

Title: Chief Executive Officer

5.4. **Approval of Closed Session Minutes** ◆

06/22/2017

5.5. **TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155)** ◆

Subject Matter: Medical Staff Credentials

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**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
July 27, 2017 AGENDA – Continued

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. July 2017 Employee of the MonthATTACHMENT
- 12.2. Karen Sessler, M.D. receives 2017 Spirit of Giving Award.....ATTACHMENT
- 12.3. TFHD named on Becker’s Top 62 Critical Access Hospitals to Know listATTACHMENT

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

- 13.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT
MEC recommends the following for approval by the Board of Directors: Revised ENT Privilege Form (to include privileges at IVCH) and Revised RN Anticoagulation Protocol (outpatient clinics).

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

- 4/27/2017, 6/20/2017, 6/22/2017, 6/28/2017ATTACHMENT

14.2. Financial Report

- 14.2.1. Financial Report- June 2017.....ATTACHMENT

14.3. Staff Reports (Information Only)

- 14.3.1. CEO Board ReportATTACHMENT
- 14.3.2. COO Board Report.....ATTACHMENT
- 14.3.3. CNO Board Report.....ATTACHMENT
- 14.3.4. CIO Board ReportATTACHMENT
- 14.3.5. CMO Board Report.....ATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

- 15.1. Mammography Replacement Project BidATTACHMENT

The Board of Directors will review and consider for approval a bid for the replacement of mammography equipment.

- 15.2. Cannabis Land Use ConsiderationsATTACHMENT

The Board of Directors will discuss and consider input to the Town of Truckee’s cannabis land use dialogue.

- 15.3. Resolution 2017-04 General Obligation Bond Property Tax Rate Calculation.....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. Approval of TFHD Rate Increase Proposal.....ATTACHMENT

The Board of Director will consider a rate increase for approval.

16. ITEMS FOR BOARD DISCUSSION

16.1. Board Education

16.1.1. Credentialing Peer Review Process ATTACHMENT

Director of Medical Staff Services will give a presentation on physician credentialing and peer review processes.

16.1.2. Estes Park Conference

Executive Director of Governance will review opportunities for board education.

16.2. Board Strategic Goals

The Board of Directors will discuss its long term strategic goals.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

18.1. Quality Committee Meeting – 07/11/2017ATTACHMENT

18.2. Personnel – Retirement Subcommittee Meeting – 07/24/2017ATTACHMENT

18.3. Finance Committee Meeting – 07/25/2017ATTACHMENT

18.4. Governance Committee Meeting – No meeting held in June.

18.5. Community Benefit Committee Meeting – No meeting held in June.

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

- Tahoe City location for August 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. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is August 24, 2017 at 221 Fairway Drive, Tahoe City, CA 96145. 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.