



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, June 28, 2018 at 4:00 p.m.
Tahoe Truckee Unified School District
11603 Donner Pass Road, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO 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 2018 Quality Report

Number of items: One (1)

5.2. **Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))**

Number of Potential Cases: One (1)

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

Discussion will concern: potential new service

Estimated date of disclosure: August 2018

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

05/24/2018

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. **DELETIONS/CORRECTIONS TO 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 President 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.

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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. June 2018 Employee of the Month.....ATTACHMENT
- 12.2. Staff member completion of Chamber Leadership Program
- 12.3. Anatomy LabATTACHMENT

13. 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.

13.1. Approval of Minutes of Meetings

- 13.1.1. 05/24/2018ATTACHMENT

13.2. Financial Reports

- 13.2.1. Financial Report – May 2018ATTACHMENT

13.3. Staff Reports

- 13.3.1. CEO Board ReportATTACHMENT
- 13.3.2. COO Board Report.....ATTACHMENT
- 13.3.3. CNO Board Report.....ATTACHMENT
- 13.3.4. CIO Board ReportATTACHMENT
- 13.3.5. CMO Board Report.....ATTACHMENT

13.4. Policy Review

- 13.4.1. ABD-12 Guidelines for Business by TFHD Board of Directors.....ATTACHMENT
- 13.4.2. TFHD Ticket and Pass Distribution Policy.....ATTACHMENT

14. ITEMS FOR BOARD ACTION ♦

- 14.1. Resolution 2018-05 ♦ATTACHMENT

The Board of Directors will consider approval of a resolution to form a Limited Liability Company (LLC) for the purpose of acquiring and managing real property.

15. ITEMS FOR BOARD DISCUSSION

- 15.1. Patient & Family Advisory Council.....ATTACHMENT

The Board of Directors will receive an update from a Patient and Family Advisory Council member and the efforts of the council.

- 15.2. Patient Safety ReportATTACHMENT

The Board of Directors will receive an update on the District’s patient safety activities.

- 15.3. Strategic Planning Update.....ATTACHMENT

The Board of Directors will receive an update on the Strategic Planning process.

- 15.4. Revenue Cycle UpdateATTACHMENT*

Chief Financial Officer will provide an update to the Board of Directors on the District’s Revenue Cycle process.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 17.1. **Governance Committee Meeting** – 06/11/2018 ATTACHMENT
- 17.2. **Quality Committee Meeting** – No meeting held in June.
- 17.3. **Executive Compensation Committee Meeting** – No meeting held in June.
- 17.4. **Finance Committee Meeting** – No meeting held in June.

18. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

19. ITEMS FOR NEXT MEETING

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

21. CLOSED SESSION CONTINUED, IF NECESSARY

22. OPEN SESSION

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

24. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is July 26, 2018 at Tahoe Truckee School District, 11603 Donner Pass Road, Truckee, CA 96161. 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.