



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, September 26, 2019 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

****MEETING WILL BE CONTINUED TO 5:15 PM****

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. **ITEMS FOR BOARD ACTION** ♦

5.1. Tahoe City Physical Therapy Expansion Bid ♦ATTACHMENT

The Board of Directors will award the contract for the Tahoe City Physical Therapy Expansion at 925 N. Lake Blvd Building C Suites C202A, C202B and C203, Tahoe City, CA 96145, to the lowest bidder, Agate Construction, Inc., for \$351,049.00 and authorize the CEO or his designee to sign the contract.

6. **CLOSED SESSION**

6.1. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

6.2. Approval of Closed Session Minutes ♦

08/22/2019

APPROXIMATELY 6:00 P.M.

7. **DINNER BREAK**

8. **OPEN SESSION – CALL TO ORDER**

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

10. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

11. **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

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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.

12. 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.

13. SAFETY FIRST

13.1. September Safety First Topic

14. ACKNOWLEDGMENTS

14.1. September 2019 Employee of the MonthATTACHMENT

14.2. Own the Bone RecognitionATTACHMENT

14.3. International Infection Prevention Week – October 13-19.....ATTACHMENT

15. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

15.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT

MEC recommends the following for approval by the Board of Directors:

Privilege Form (with changes): Emergency Medicine Privilege Form

16. 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.

16.1. Approval of Minutes of Meetings

16.1.1. 08/22/2019ATTACHMENT

16.2. Financial Reports

16.2.1. Financial Report – August 2019ATTACHMENT

16.3. Staff Reports

16.3.1. CEO Board ReportATTACHMENT

16.3.2. COO Board Report.....ATTACHMENT

16.3.3. CNO Board Report.....ATTACHMENT

16.3.4. CIIO Board ReportATTACHMENT

16.3.5. CMO Board Report.....ATTACHMENT

16.4. Approve Revised Tahoe Forest Health System Foundation Bylaws

16.4.1. Tahoe Forest Health System Foundation BylawsATTACHMENT

16.5. Approve Revised Committee Charter

16.5.1. Governance Committee Charter.....ATTACHMENT

16.6. Policy Review

16.6.1. ABD-02 President & Chief Executive Officer CompensationATTACHMENT

16.6.2. ABD-19 Onboarding and Continuing Education for Board Members.....ATTACHMENT

17. ITEMS FOR BOARD DISCUSSION

17.1. KidsZone Museum

The Board of Directors will receive a presentation from the KidsZone Museum.

17.2. Wellness Neighborhood Annual Report.....ATTACHMENT

The Board of Directors will receive an annual report from the Wellness Neighborhood.

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18. ITEMS FOR BOARD ACTION ♦

18.1. Resolution 2019-09 ♦ATTACHMENT

The Board of Directors will approve a resolution approving and authorizing the execution of the Joint Exercise of Powers Agreement creating the Truckee Tahoe Workforce Housing Agency.

19. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

20. BOARD COMMITTEE REPORTS

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 October 24, 2019 at Tahoe Forest Hospital, 10121 Pine Avenue, 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.