



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, January 27, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for January 27, 2022 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

**If you would like to speak on an agenda item, you can access the meeting remotely:**

Please use this web link: <https://tfhd.zoom.us/j/89523586051>

**Or join by phone:**

If you prefer to use your phone, you may call in using the numbers listed:

(346) 248 7799 or (301) 715 8592

Meeting ID: 895 2358 6051

Public comment will also be accepted by email to [mrochefort@tfhd.com](mailto:mrochefort@tfhd.com). Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

**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. ITEMS FOR BOARD ACTION ♦**

**5.1. Resolution 2022-01 Authorizing Remote Teleconference Meetings ♦ ..... ATTACHMENT**

The Board of Directors will consider approval of a resolution authorizing remote teleconference meetings of the Board of Directors and the District's other legislative bodies pursuant to Government Code Section 54953(e).

**6. CLOSED SESSION**

**6.1. Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Fourth Quarter 2021 Corporate Compliance Report*

*Number of items: One (1)*

**6.2. Conference with Real Property Negotiator (Gov. Code § 54956.8) ♦**

*Property Parcel Numbers: 018-630-020*

*Agency Negotiator: Harry Weis*

*Negotiating Party: Truckee Donner Recreation and Park District*

*Under Negotiation: Price & Terms of Payment*

**6.3. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1)) ♦**

*The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.*

*Name of Case: Waal v. Tahoe Forest Hospital District*

*Name of Claimant: Anna Waal*

*Case No. ADJ13776462*

**6.4. Hearing (Health & Safety Code § 32155)**

*Subject Matter: First & Second Quarter Fiscal Year 2022 Disclosure Summary Report*

*Number of items: One (1)*

**6.5. Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: 2021 Patient Safety Report*

*Number of items: One (1)*

**6.6. Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: 2021 Risk Management Report*

*Number of items: One (1)*

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

*12/16/2021 Regular Meeting*

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

*Subject Matter: Medical Staff Credentials*

**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 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 Chair 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.

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**January 27, 2022 AGENDA – Continued**

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**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. 12/16/2021 Regular Meeting ..... ATTACHMENT

**13.2. Financial Reports**

13.2.1. Financial Report – December 2021 ..... ATTACHMENT

**13.3. Board Reports**

13.3.1. President & CEO Board Report ..... ATTACHMENT

13.3.2. COO Board Report ..... ATTACHMENT

13.3.3. CNO Board Report ..... ATTACHMENT

13.3.4. CIO Board Report ..... ATTACHMENT

13.3.5. CMO Board Report ..... ATTACHMENT

**13.4. Approve Fourth Quarter 2021 Corporate Compliance Report**

13.4.1. Fourth Quarter 2021 Corporate Compliance Report ..... ATTACHMENT

**13.5. Approve Annual Resolution Authorizing Board Compensation**

13.5.1. Resolution 2022-02 ..... ATTACHMENT

**13.6. Approve Revised Committee Charter**

13.6.1. Governance Committee Charter ..... ATTACHMENT

**14. ITEMS FOR BOARD ACTION ♦**

**14.1. 2022 Corporate Compliance Work Plan** ♦ ..... ATTACHMENT

The Board of Directors will review and consider approval of 2022 Corporate Compliance Work Plan.

**14.2. Resolution 2022-03** ♦ ..... ATTACHMENT

The Board of Directors will consider approval of a resolution recognizing and honoring the efforts of the valued employee and healthcare professional of the Tahoe Forest Hospital District.

**15. ITEMS FOR BOARD DISCUSSION**

**15.1. Trauma Program Update** ..... ATTACHMENT\*

The Board of Directors will receive a trauma program update.

**15.2. Wellness Neighborhood Update** ..... ATTACHMENT

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

**15.3. Medical Staff Press Ganey Engagement Survey Results** ..... ATTACHMENT

The Board of Directors will review results from the Medical Staff Press Ganey Engagement Survey.

**15.4. COVID-19 Update**

The Board of Directors will receive an update on hospital and clinic operations related to COVID-19.

**16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

**17. BOARD COMMITTEE REPORTS**

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

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**19. CLOSED SESSION CONTINUED, IF NECESSARY**

**20. OPEN SESSION**

**21. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

**22. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 24, 2022 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](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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.