



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, December 15, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for December 15, 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.

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Michael McGarry, Secretary; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal (Betts) Felix, Chief Financial Officer; Dr. Brian Evans, Chief Medical Officer; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: Aleks Girgosian, General Counsel

Absent: Dale Chamblin, Treasurer

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

General Counsel read the board into Closed Session.

Open Session recessed at 4:05 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: First Quarter Fiscal Year 2023 Quality Dashboard

Number of items: One (1)

Discussion was held on a privileged item.

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

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

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Name of Case: Tahoe Forest Hospital District v. Anthem Blue Cross Life and Health Insurance Company, and Blue Cross of California
Case No.: 01-20-0019-3645

Discussion was held on a privileged item.

5.3. 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: Wrynn v. Tahoe Forest Hospital District

Name of Parties: Ellen Wrynn (full list of party names is available from the clerk upon request)

Nevada County Superior Court Case No. CU21-084365

Discussion was held on a privileged item.

5.4. 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: Malone v. Tahoe Forest Hospital District

Name of Party: Kaitlin Malone

Nevada County Superior Court Case No. CU0000247

Discussion was held on a privileged item.

5.5. 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: Streamline Construction v. Tahoe Forest Hospital District

Name of Party: JM Streamline, Inc., dba Streamline Construction

Nevada County Superior Court Case No. CU0000108

Discussion was held on a privileged item.

5.6. Approval of Closed Session Minutes

5.6.1. 11/17/2022 Regular Meeting

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:01 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel stated there was no reportable action on items 5.1. through 5.6. On item 5.7., the Board voted unanimously to approve the medical staff credentials.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

Public comment was received from Meg Heim and Jaena Bloomquist.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. CONSENT CALENDAR

12.1. Approval of Minutes of Meetings

12.1.1. 11/17/2022 Regular Meeting

12.2. Financial Reports

12.2.1. Financial Report – November 2022

12.3. Board Reports

12.3.1. President & CEO Board Report

12.3.2. COO Board Report

12.3.3. CNO Board Report

12.3.4. CIO Board Report

12.3.5. Physician Services Board Report

12.4. Approve Resolution for Continued Remote Teleconference Meetings

12.4.1. Resolution 2022-20

12.5. Approve Board Policies

12.5.1. Guidelines for Business by TFHD Board of Directors, ABD-12

12.5.2. Physician and Professional Service Agreements, ABD-21

12.5.3. TFHD Professional Courtesy Immunization Policy, ABD-24

Item 12.3.2. was pulled for discussion.

ACTION: Motion made by Director Barnett to approve the Consent Calendar excluding item 12.3.2., seconded by Director McGarry. Roll call vote taken.

Barnett – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

13. ITEMS FOR BOARD ACTION

13.1. Resolution 2022-21

The Board of Directors approved a resolution to honor Nan Healy and her volunteer efforts at Incline Village Community Hospital.

ACTION: Motion made by Director Barnett to approve Resolution 2022-21 as presented, seconded by Director Brown. Roll call vote taken.

Barnett – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

14. ITEMS FOR BOARD DISCUSSION

14.1. 2022 Cancer Center Quality Report

Dr. Melissa Kaime presented an annual quality report from the District's Gene Upshaw Memorial Tahoe Forest Cancer Center.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Discussion was held on item 12.3.2.

ACTION: Motion made by Director Barnett to accept item 12.3.2. COO Board Report as presented, seconded by Director McGarry. Roll call vote taken.
Barnett – AYE
McGarry – AYE
Brown – AYE
Wong – AYE

16. BOARD OFFICER ELECTION

16.1. Election of 2023 Board Officers

ACTION: Motion made by Director Barnett, to elect Alyce Wong as Board Chair, seconded by Director Brown. Roll call vote taken.
Barnett – AYE
McGarry – AYE
Brown – AYE
Wong – AYE

ACTION: Director Brown nominated Michael McGarry as Vice Chair, seconded by Director Barnett. Roll call vote taken.
Barnett – AYE
McGarry – AYE
Brown – AYE
Wong – AYE

ACTION: Director Wong nominated Robert Barnett as Board Secretary, seconded by Director McGarry. Roll call vote taken.
Barnett – AYE
McGarry – AYE
Brown – AYE
Wong – AYE

ACTION: Director Barnett nominated Dale Chamblin as Board Treasurer, seconded by Director Brown. Roll call vote taken.
Barnett – AYE
McGarry – AYE
Brown – AYE
Wong – AYE

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17. BOARD COMMITTEE REPORTS

No discussion was held.

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

19. CLOSED SESSION CONTINUED

Not applicable.

20. OPEN SESSION

Not applicable.

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

Not applicable.

22. ADJOURN

Meeting adjourned at 6:56 p.m.