



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, January 26, 2023 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for January 26, 2023 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 4:00 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Robert (Bob) Barnett, Secretary; Dale Chamblin, Treasurer; Mary Brown, 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: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Fourth Quarter 2022 Corporate Compliance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: 2022 Patient Safety Report

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: First and Second Quarter Fiscal Year 2023 Risk Management Report

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Number of items: One (1)

Discussion was held on a privileged item.

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: First Quarter & Second Quarter Fiscal Year 2023 Disclosure Report

Number of items: One (1)

Discussion was held on a privileged item.

5.5. Liability Claims (Gov. Code § 54956.95)

Claimant: Dr. Justin Voss

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

5.6. Approval of Closed Session Minutes

5.6.1. 12/15/2022 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 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted the board considered seven items in Closed Session. There was no reportable action on items 5.1. through 5.4. On item 5.5., the Board voted to reject the claim from Justin Voss on a 5-0 vote. Items 5.6. and 5.7. were both approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

Public comment was received by Janet Atkinson and Deirdre Henderson.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. ACKNOWLEDGEMENTS

12.1. Fourth Quarter 2022 Values Recognition

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

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Annual Policy Review No Changes:

- *Nursing Services Policies*
- *Surgical Services Policies*
- *Emergency Department Policies*
- *Use of Propofol by Non-Anesthesiologists, MSCP-8*

Policies with Changes:

- *Anesthesia Standards of Practice, MSCP-1601*
- *Proctoring for Medical Staff and Allied Health Professionals, MSCP-1602*

New Privilege Form:

- *Physical Medicine and Rehabilitation Privileges*

Medical Staff Leadership Introduction (for information only):

- *2023-2024 Medical Staff Leaders*

ACTION: Motion made by Director Barnett to approve the Medical Executive Committee Meeting Consent Agenda as presented, seconded by Director Chamblin. Roll call vote taken.

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

Wong – AYE

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 12/15/2022 Regular Meeting

14.2. Financial Reports

14.2.1. Financial Report – December 2022

14.3. Board Reports

14.3.1. President & CEO Board Report

14.3.2. COO Board Report

14.3.3. CNO Board Report

14.3.4. CIO Board Report

14.3.5. CMO Board Report

14.3.6. Physician Services Board Report

14.4. Approve Fourth Quarter 2022 Corporate Compliance Report

14.4.1. Fourth Quarter 2022 Corporate Compliance Report

14.5. Approve Resolution Authorizing and Continuing Remote Teleconference Meetings

14.5.1. Resolution 2023-01

14.6. Approve Annual Resolution Authorizing Board Compensation

14.6.1. Resolution 2023-02

14.7. Approve Board Policies

14.7.1. Debt Management Policy, ABD-25

14.8. Approve Administration Policy and Procedure Manual

14.8.1. Admin Policy & Procedure Manual – Table of Contents

No public comment was received.

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ACTION: Motion made by Director McGarry to approve the Consent Calendar as presented, seconded by Director Brown. Roll call vote taken.

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

Wong – AYE

15. ITEMS FOR BOARD ACTION

15.1. 2023 Corporate Compliance Work Plan

Garrett Smith, Corporate Compliance Officer, presented the draft 2023 Corporate Compliance Work Plan. Discussion was held.

ACTION: Motion made by Director McGarry to approve the 2023 Corporate Compliance Work Plan as presented, seconded by Director Barnett. Roll call vote taken.

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

Wong – AYE

16. ITEMS FOR BOARD DISCUSSION

16.1. Fiscal Year 2023-2025 Strategic Plan Update

The Board of Directors received an update on the Fiscal Year 2023-2025 Strategic Plan. Discussion was held.

Public comment was received from Deirdre Henderson.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

18. BOARD COMMITTEE REPORTS

Director Chamblin provided a report from the January 24, 2023 Board Finance Committee.

Director McGarry provided a report from the January 12, 2023 Tahoe Forest Health System Foundation meeting.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Barnett would like the board to think about how ski area traffic impacts the hospital and patients it serves.

Director Wong shared the board will attend the AHA Rural Healthcare Leadership Conference in February and looks forward to bringing back information.

20. CLOSED SESSION CONTINUED

Not applicable.

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21. OPEN SESSION

Not applicable.

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

Not applicable.

23. ADJOURN

Meeting adjourned at 7:43 p.m.