



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, May 25, 2023 at 4:00 p.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

Additional teleconference location available at:  
Apple Farm Inn, 2015 Monterey Street, San Luis Obispo, CA 93401

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 2023 Corporate Compliance Report*

*Number of items: One (1)*

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

*Subject Matter: Home Health, Hospice and Palliative Care Quality Report*

*Number of items: One (1)*

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

*Number of Potential Cases: One (1)*

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

5.4.1. 04/27/2023 Regular Meeting

5.4.2. 05/10/2023 Special Meeting

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

*Subject Matter: Medical Staff Credentials*

**APPROXIMATELY 6:00 P.M.**

6. **DINNER BREAK**

7. **OPEN SESSION – CALL TO ORDER**

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

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

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**May 25, 2023 AGENDA – Continued**

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**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 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.

**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. MEDICAL STAFF EXECUTIVE COMMITTEE** ♦

**12.1. Medical Executive Committee (MEC) Meeting Consent Agenda** ..... ATTACHMENT

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

Policies with Changes:

- Available CAH Services, TFH & IVCH, AGOV-06
- Quality Assessment/Performance Improvement (QA/PI) Plan, AQPI-05
- Legal Health Record, DHIM-49
- Rapid Response Team, ANS-99
- Standardized Procedure – Nurse Refills, DEMSC-2103

Privilege Form with Changes:

- Neurology Privilege Form

Policies without Changes:

- Rehabilitation PT/OT Policies

**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. 04/27/2023 Regular Meeting ..... ATTACHMENT

13.1.2. 05/10/2023 Special Meeting ..... ATTACHMENT

**13.2. Financial Reports**

13.2.1. Financial Report – April 2023 ..... 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. CMO Board Report ..... ATTACHMENT

**13.4. Approve Incline Village Community Hospital Foundation Board Member**

13.4.1. Denise Seminetta ..... ATTACHMENT

**13.5. Approve Committee Charter**

13.5.1. Board Governance Committee Charter ..... ATTACHMENT

**13.6. Approve Quarterly Corporate Compliance Report**

13.6.1. First Quarter 2023 Corporate Compliance Report ..... ATTACHMENT

**13.7. Amendment to Agreement for Legal Services**

**13.7.1.** Amendment No. 1 to Agreement for Legal Services for the Tahoe Forest Hospital District ..... ATTACHMENT

**14. ITEMS FOR BOARD DISCUSSION**

**14.1. Trauma Program Update**

The Board of Directors will receive an update on the Level III Trauma Program.

**14.2. Peak Program**

The Board of Directors will receive an update on the Peak program for nursing.

**14.3. State of Nursing**

The Chief Nursing Officer will present the current state of nursing to the Board of Directors.

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

**16. BOARD COMMITTEE REPORTS**

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

**18. CLOSED SESSION CONTINUED**

**19. OPEN SESSION**

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

**21. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 22, 2023 at Tahoe Forest Hospital – Eskridge Conference Room, 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.