



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, June 22, 2023 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

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: BETA SCOR Survey Results Report

Number of items: One (1)

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

Subject Matter: Third Quarter Fiscal Year 2023 Board Quality Dashboard

Number of items: One (1)

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

Subject Matter: Accreditation Commission for Health (ACHC) Accreditation Survey Report

Number of items: One (1)

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

Number of Potential Cases: One (1)

5.5. **Approval of Closed Session Minutes◇**

5.5.1. 05/25/2023 Regular Meeting

5.6. **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**

10. **INPUT – AUDIENCE**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
June 22, 2023 AGENDA – Continued

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. 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.

12.1. Approval of Minutes of Meetings

12.1.1. 05/25/2023 Regular Meeting ATTACHMENT

12.2. Financial Reports

12.2.1. Financial Report – May 2023 ATTACHMENT

12.3. Board Reports

12.3.1. President & CEO Board Report..... ATTACHMENT

12.3.2. COO Board Report ATTACHMENT

12.3.3. CNO Board Report ATTACHMENT

12.3.4. CIIO Board Report..... ATTACHMENT

12.3.5. CHRO Board Report ATTACHMENT

12.4. Approve Resolution Authorizing Application to and Participation in the Behavioral Health Continuum Infrastructure Program (BHCIP)

12.4.1. Resolution 2023-06 ATTACHMENT

13. ITEMS FOR BOARD APPROVAL

13.1. Resolution 2023-05 ♦ ATTACHMENT

The Board of Directors will review and consider approval of a resolution approving the form and authorizing the execution and delivery of a First Amendment to Fifth Supplemental indenture of Trust relating to the Tahoe Forest Hospital District variable rate refunding revenue bonds, Series 2017, and approving certain other actions.

13.2. Rural Emergency Hospital Assessment ♦ ATTACHMENT

The Board of Directors will review and discuss support of an assessment process for a Rural Emergency Hospital designation for Incline Village Community Hospital.

13.3. Approval of Fiscal Year 2024 President & CEO Incentive Compensation Criteria ♦ ATTACHMENT

The Board of Directors will review and consider approval of the President & CEO’s Fiscal Year 2024 Incentive Compensation Criteria.

14. ITEMS FOR BOARD DISCUSSION

14.1. High Reliability Update ATTACHMENT

The Board of Directors will receive an update on the District’s High Reliability Program.

14.2. Community Health Ad Hoc Committee Recommendation

The Board of Directors will receive a recommendation on next steps from the Community Health Ad Hoc Committee.

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 July 27, 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) 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.