



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

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

Meeting was called to order at 4:03 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Robert (Bob) Barnett, Secretary; Dale Chamblin, Treasurer

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal (Betts) Felix, Chief Financial Officer; Jan Iida, Chief Nursing Officer; Dr. Brian Evans, Chief Medical Officer; Alex MacLennan, Chief Human Resources Officer; Matt Mushet, In-House Counsel; Ted Owens, Executive Director of Governance; Janet Van Gelder, Director of Quality & Regulations; Ashley Davis, Patient Safety Officer; Martina Rochefort, Clerk of the Board

Absent: Mary Brown, Board Member

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 14.1. will present after 13.1.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:05 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: BETA SCOR Survey Results Report

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Third Quarter Fiscal Year 2023 Board Quality Dashboard

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

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

Number of items: One (1)

Discussion was held on a privileged item.

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

Number of Potential Cases: One (1)

Discussion was held on a privileged item.

5.5. Approval of Closed Session Minutes

5.5.1. 05/25/2023 Regular Meeting

Discussion was held on a privileged item.

5.6. 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 there was no reportable action on items 5.1. through 5.4. Items 5.5. Closed Session Minutes and 5.6. Medical Staff Credentials were both approved on a 4-0 vote with one director absent.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 14.1. will be heard after item 13.1.

10. INPUT – AUDIENCE

Public comment was received from Deirdre Henderson.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. CONSENT CALENDAR

12.1. Approval of Minutes of Meetings

12.1.1. 05/25/2023 Regular Meeting

12.2. Financial Reports

12.2.1. Financial Report – May 2023

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. CIIO Board Report

12.3.5. CHRO Board Report

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

12.4.1. Resolution 2023-06

ACTION: Motion made by Director Barnett to approve the Consent Calendar as presented, seconded by Director McGarry.
AYES: Directors Chamblin, Barnett, McGarry and Wong
Abstention: None
NAYS: None
Absent: Director Brown

13. ITEMS FOR BOARD APPROVAL

13.1. Resolution 2023-05

The Board of Directors reviewed and considered 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. Discussion was held.

ACTION: Motion made by Director Chamblin to approve Resolution 2023-05 as presented, seconded by Director McGarry. Roll call vote taken.
Chamblin – AYE
Barnett – AYE
McGarry – AYE
Wong – AYE

Item 14.1. was heard next.

13.2. Rural Emergency Hospital Assessment

The Board of Directors discussed support of an assessment process for a Rural Emergency Hospital designation for Incline Village Community Hospital. Discussion was held.

ACTION: Motion made by Director Barnett to move forward with an assessment process for a Rural Emergency Hospital designation for Incline Village Community Hospital as presented, seconded by Director McGarry.
AYES: Directors Chamblin, Barnett, McGarry and Wong
Abstention: None
NAYS: None
Absent: Director Brown

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

The Board of Directors reviewed and considered approval of the President & CEO's Fiscal Year 2024 Incentive Compensation Criteria. Discussion was held.

ACTION: Motion made by Director Chamblin to approve Fiscal Year 2024 President & CEO Incentive Compensation Criteria as presented, seconded by Director Barnett.
AYES: Directors Chamblin, Barnett, McGarry and Wong
Abstention: None
NAYS: None
Absent: Director Brown

14. ITEMS FOR BOARD DISCUSSION

14.1. High Reliability Update

Jenny Parvin, RN, provided an update on the District’s High Reliability Program. Discussion was held.

14.2. Community Health Ad Hoc Committee Recommendation

The Community Health Ad Hoc Committee shared a recommendation to establish a new standing board committee on broader community engagement. Discussion was held. A draft charter will be brought to the next board meeting for approval.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

16. BOARD COMMITTEE REPORTS

Director Chamblin and COO provided an update from a recent Incline Village Community Foundation meeting.

17. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

18. CLOSED SESSION CONTINUED

Not applicable.

19. OPEN SESSION

Not applicable.

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

Not applicable.

21. ADJOURN

Meeting adjourned at 7:48 p.m.