



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, July 27, 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. **Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))** ◆

*Number of Potential Cases: One (1)*

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

*Subject Matter: Third and Fourth Quarter Fiscal Year 2023 Risk Summary Report*

*Number of items: One (1)*

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

*Subject Matter: Third and Fourth Quarter Fiscal Year 2023 Disclosure Report*

*Number of items: One (1)*

5.4. **Liability Claims (Gov. Code § 54956.95)** ◆

*Claimant: Robert Mowris*

*Claim Against: Tahoe Forest Hospital District*

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

5.5.1. 06/22/2023 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**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**July 27, 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:*

New Privilege Form:

- *Infectious Disease*

New Policy:

- *Treatment of Self, Family Members and Close Relations*

**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.** 06/22/2023 Regular Meeting ..... ATTACHMENT

**13.1.2.** 06/27/2023 Special Meeting ..... ATTACHMENT

**13.2. Financial Reports**

**13.2.1.** Financial Report – June 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.** CIIO Board Report ..... ATTACHMENT

**13.3.5.** CMO Board Report ..... ATTACHMENT

**13.4. Approve Committee Charter**

**13.4.1.** Revised Board Executive Compensation Committee ..... ATTACHMENT

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

**13.5.1.** Resolution 2023-07 ..... ATTACHMENT

**14. ITEMS FOR BOARD DISCUSSION**

**14.1. Annual Investment Update** ..... ATTACHMENT

The Board of Directors will receive an annual update from Chandler Investments.

**15. ITEMS FOR BOARD APPROVAL**

**15.1. Resolution 2023-08** ♦ ..... ATTACHMENT

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**July 27, 2023 AGENDA – Continued**

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The Board of Directors will receive a program update from Gateway Mountain Center and review and consider approval of a resolution endorsing funding support of the Gateway Mountain Center Expansion Plan serving high risk youth in the Truckee Tahoe Community.

**15.2. Resolution 2023-09** ♦ ..... ATTACHMENT

The Board of Directors will review and consider for approval a resolution setting the Tax Rate per \$100,000 of Assessed Value for the 2023-24 Fiscal Year for the debt service requirement of the District’s General Obligation (GO) Bonds.

**15.3. Resolution 2023-10** ♦ ..... ATTACHMENT\*

The Board of Directors will review and consider approval of a resolution approving the formation of standing board committee on community engagement.

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

**17. BOARD COMMITTEE REPORTS**

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

**19. CLOSED SESSION CONTINUED**

**20. OPEN SESSION**

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

**22. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is August 24, 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. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.*

\*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.