



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, NOVEMBER 25, 2008 AT 6:00 PM IN THE WESTERN ADDITION LOBBY CONFERENCE ROOM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda**
4. **Input – Audience**
 - A. Employee Associations
5. **Medical Staff Report** ATTACHMENT 1
 - A. IV Guidelines: Fosphenytoin – New; Preprinted Orders: DNAR Surgical Services – Reformatted, Invasive Procedures Vascular – No Changes; Policies & Procedures: Chemotherapy Anaphylaxis – Minor kit list, Extravasation Management – New supply list, Compounding Sterile Products – Minor, Infection Control IV Admixtures – Incorporation of Laminar Policy, Laminar Flow Hood – Deletion Malignant Hyperthermia Cart– Minor, Order Sets for Nurses in ER – Minor, Perioperative Cardiac Risk Reduction Therapy – New, Vaccination Administration Documentation– Minor: Policies & Procedures/ Manuals IVCH: Laboratory; Infection Control, Emergency Department, Surgical Services, Nursing, Nursing Lakeview, Pediatrics, Emergency Childbirth Policy; Nominations & Elections: Department of Anesthesia, Ricki Alpert, M.D., Chair, Larry Silver, M.D., Vice Chair; Policies & Procedures Infection Control Committee: IV Therapy: Suspected Central Line Infection, Communicable Disease Reporting, IV Therapy: Suspected Central Line Infections, IC Authority Statement; Revised Delineation of Privileges: Urology
6. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior voting on the Consent Calendar.*
 - A. Approval of Minutes of Meetings of 10/14/08, 10/27/08, 10/28/08, 11/05/08 ATTACHMENT 2
7. **Chief Executive Officer’s Report** ATTACHMENT 3
 - A. Nursing/Clinical Operations Report
 - B. Report From Incline Village Community Hospital (IVCH)
9. **Board Committee Reports/Recommendations**
 - A. Tahoe Center For Health & Sports Performance Ad Hoc Committee Report ATTACHMENT 4

Over

10. Items for Board Discussion And/Or Action

- A. Financial Report – October
- B. Quarterly Citizen's Oversight Committee Update
- C. Appointment of Liaison to the Citizen's Oversight Committee
- D. Report from Closed Session on 10/27/08 under Health & Safety Code Section 32106: Report Involving Trade Secrets – Proposed New Program or Service – Estimated Date of Public Disclosure: 12/01/08
- E. Board Self-Evaluation
- F. Board Portal Discussion

ATTACHMENT 5
ATTACHMENT 6

ATTACHMENT 7

11. Agenda Input For Upcoming Committee Meetings

12. Items for Next Meeting

13. Board Members Reports/Closing Remarks

14. Closed Session

- A. Government Code Section 54957: Chief Executive Officer Annual Performance Evaluation
- B. Health & Safety Code Section 32155: Medical Staff Credentials

Robert A. Schapper
Chief Executive Officer

RAS:clb

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Administrative Office at IVCH

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer.

The 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 (i.e., disability-related aids or other services), please contact the Executive Assistant 582-3481 at least 24 hours in advance of the meeting.

G:BoardofDirectors: 112508 BODAg