



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, August 24, 2017 at 4:00 p.m.

Tahoe City Public Utility District Office
221 Fairway Drive, Tahoe City, CA 96145

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Charles Zipkin, M.D., Board President; Randy Hill, Vice President; Dale Chamblin, Treasurer; Alyce Wong, R.N., Secretary; Mary Brown, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Operations Officer; Alex MacLennan, Chief Human Resources Officer; Ted Owens, Executive Director of Governance and Business Development; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

One correction noted on the agenda. Item 17.3 should reflect that the Board Quality Committee did not meet in August.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION

5.1. Conference with Labor Negotiator (Government Code § 54957.6)

Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan and Richard Rybicki

Employee Organization(s): Employees Association and Employees Association of Professionals

Discussion was held on a privileged item.

5.2. Conference with Real Property Negotiator (Government Code § 54956.8)

Property Address: 10111 Lake Avenue, Truckee, CA 96161

Agency Negotiator: Judy Newland

Negotiating Parties: Christine Sproehnl

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Corporate Compliance Report – Closed Session

Number of items: One (1)

Discussion was held on a privileged item.

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: Second Quarter 2017 Service Excellence Report – Closed Session

Number of items: One (1)

Discussion was held on a privileged item.

5.5. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code 54956.9 (e)(1))

Discussion was held on a privileged item.

5.6. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code 54956.9 (e)(1))

Discussion was held on a privileged item.

5.7. Approval of Closed Session Minutes ♦

07/27/2017

Discussion was held on a privileged item.

5.8. 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 6:15 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel stated eight items were considered in closed session. There was no reportable action on items 5.1.-5.6. Items 5.7. and 5.8. were both approved by a 5-0 vote.

9. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

One correction noted on the agenda. Item 17.3 should reflect that the Board Quality Committee did not meet in August.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No comment was received from the employee associations.

12. ACKNOWLEDGMENTS

- 12.1. Gwen Van Natta was named August 2017 Employee of the Month.
- 12.2. Jake Dorst was named on Becker's Top 100 Community Hospital CIO to Know list.
- 12.3. IVCH was awarded Healthcare Facilities Accreditation Program (HFAP) Accreditation.

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

7/27/2017

13.2. Financial Report

13.2.1. Financial Report - July 2017

13.3. Incline Village Community Hospital Foundation

13.3.1. Board Member Appointment

13.4. Staff Reports (Information Only)

13.4.1. CEO Board Report

13.4.2. COO Board Report

13.4.3. CNO Board Report

13.4.4. CIO Board Report

13.4.5. CMO Board Report

ACTION: Motion made by Director Brown, seconded by Director Hill, to approve the consent calendar as presented.

AYES: Directors Wong, Brown, Hill, Chamblin and Zipkin

NAYS: None

Abstention: None

14. ITEMS FOR BOARD ACTION ♦

14.1. Corporate Compliance Report

Discussion was held.

No public comment was received.

ACTION: Motion made by Director Wong, seconded by Director Chamblin, to accept the Second Quarter Corporate Compliance Report.

AYES: Directors Wong, Brown, Hill, Chamblin and Zipkin

NAYS: None

Abstention: None

15. ITEMS FOR BOARD DISCUSSION

15.1. Board Education

15.1.1. Master Plan Phase One Presentation

Discussion was held.

No public comment received.

15.2. Board Strategic Goals

Discussion was held.

Director Brown would like the rural health clinic to be discussed and its impact to community.

Board would like to meet in the future to discuss its strategic plan.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

None.

17. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

17.1. Finance Committee Meeting – 08/22/2017

Director Chamblin provided an update from the recent Finance Committee meeting.

17.2. Personnel-Retirement Subcommittee Meeting – No meeting held in August.

17.3. Quality Committee Meeting – No meeting held in August.

17.4. Governance Committee Meeting – No meeting held in August.

17.5. Community Benefit Committee Meeting – No meeting held in August.

18. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

None.

19. ITEMS FOR NEXT MEETING

-Strategic Planning

-RHC review

-CEO Incentive Compensation Criteria

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

21. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

22. OPEN SESSION

Not applicable.

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

Not applicable.

24. ADJOURN

Meeting adjourned at 6:57 p.m.