



# TRUCKEE SURGERY CENTER REGULAR MEETING OF THE BOARD OF MANAGERS

## AGENDA

Wednesday, April 29, 2020 at 12:30 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, a Regular Meeting of the Truckee Surgery Center Board of Managers for April 29, 2020 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/92660694709>

### Or join by phone:

If you prefer to use your phone, you may call in using the numbers below.

(346) 248 7799 or (301) 715 8592

Meeting ID: 926 6069 4709

Public comment will also be accepted by email to [mrochefort@tfhd.com](mailto:mrochefort@tfhd.com). Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

### 1. CALL TO ORDER

### 2. ROLL CALL

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

### 4. 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 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.

### 5. CLOSED SESSION

#### 5.1. Approval of Closed Session Minutes

*04/01/2020*

#### 5.2. Hearing (Health & Safety Code § 32155)

*Subject Matter: First Quarter 2020 Infection Control Data Summary*

*Number of items: One (1)*

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

*Subject Matter: First Quarter 2020 Quality Assessment Performance Improvement Data*

Regular Meeting of the Truckee Surgery Center Board of Managers  
**April 29, 2020 AGENDA – Continued**

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*Number of items: Four (4)*

**5.4. Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Quality Assessment/Performance Improvement Project Report*

*Number of items: One (1)*

**6. APPROVAL OF MINUTES OF: 04/01/2020 ♦ ..... ATTACHMENT**

**7. ITEMS FOR BOARD ACTION ♦**

**7.1. Appointments ♦**

Truckee Surgery Center Board of Managers will appoint the following position: QAPI/IC RN

**7.2. Quality Committee ♦**

Truckee Surgery Center Board of Managers will create a Quality Committee, appoint members, and determine meeting frequency.

**7.3. Policy Review ♦**

Truckee Surgery Center Board of Managers will review and consider approval of the following:

- 7.3.1.** Quality Assessment Performance Improvement (QAPI) Plan, QA-2002..... ATTACHMENT
- 7.3.2.** Medical Staff Bylaws..... ATTACHMENT
- 7.3.3.** Medical Staff Rules and Regulations ..... ATTACHMENT
- 7.3.4.** Delineated Clinical Privilege Request Form - Podiatry..... ATTACHMENT
- 7.3.5.** Delineated Clinical Privilege Request Form - Dentistry..... ATTACHMENT

**8. ITEMS FOR BOARD DISCUSSION**

**8.1. Financial Reports**

Truckee Surgery Center Board of Managers will review the following financial report:

- 8.1.1.** Q1 2020 Medbridge Report..... ATTACHMENT

**8.2. Facility/Equipment Update**

Truckee Surgery Center Board of Managers will receive an update on facility and equipment needs.

**9. ITEMS FOR NEXT MEETING**

**10. ADJOURN**

\*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 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 at 582-3481 at least 24 hours in advance of the meeting.