



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, May 28, 2020 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for May 28, 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/96686963087>

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: 966 8696 3087

Public comment will also be accepted by email to 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. 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. Hearing (Health & Safety Code § 32155)◆

Subject Matter: Annual Home Health & Hospice Quality Report

Number of items: One (1)

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

Subject Matter: Third Quarter Fiscal Year 2020 Quality Dashboard Report

Number of items: One (1)

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Report

Number of items: One (1)

5.4. Approval of Closed Session Minutes ♦

04/23/2020 – Special Meeting, 04/23/2020 – Regular Meeting

5.5. 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

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. ACKNOWLEDGMENTS

12.1. May 2020 Employee of the Month..... ATTACHMENT

12.2. Nurses Week - May 6-12, 2020 ATTACHMENT

12.3. National Hospital Week - May 10-16, 2020

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

13.1. Level 3 Trauma Update

13.2. Medical Executive Committee (MEC) Meeting Consent Agenda..... ATTACHMENT

MEC recommends the following for approval by the Board of Directors:

Policies without content changes

- *Diagnostic Imaging*
- *TFH/IVCH Pharmacy 2020 Annual Policies & Procedures List*

Policies with content changes

- *Late Career Provider, MSCP-1701*
- *Tahoe Forest Health System Formulary 2020*
- *Scanning Advance Directives/POLSTS into the Electronic Health Record, DHIM-2001*

14. 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.

14.1. Approval of Minutes of Meetings

14.1.1. 04/23/2020 – Special Meeting ATTACHMENT

- 14.1.2. 04/23/2020 – Regular Meeting ATTACHMENT
- 14.2. **Financial Reports**
 - 14.2.1. Financial Report – April 2020 ATTACHMENT
- 14.3. **Approve President & Chief Executive Officer Job Description**
 - 14.3.1. President & CEO Job Description ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION

15.1. COVID-19 Update

The Board of Directors will receive an update on hospital and clinic operations related to COVID-19.

16. ITEMS FOR BOARD ACTION

16.1. Contract for Exit and Security Door and Central Supply Storage Project ATTACHMENT

The Board of Directors will review and consider award of a contract for the Exit and Security Doors and Central Supply Storage Project to J.M. Streamline, Inc. dba Streamline Construction for \$359,750.00.

16.2. President & CEO Employment Agreement with Harry Weis ATTACHMENT*

The Board of Directors will review and consider approval of the President & Chief Executive Officer Employment Agreement with Harry Weis.

16.3. Resolution 2020-05 ATTACHMENT

The Board of Directors will review and consider approval of a resolution determining to consolidate the hospital district general election with the statewide general election and authorizing the canvass of returns by the respective Boards of Supervisors of Placer and Nevada Counties, California.

16.4. Delay of Fiscal Year 2021 Budget

The Board of Directors will review and consider delaying the fiscal year 2021 budget.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

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

23. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 25, 2020 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

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