



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, May 23, 2024 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. **Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: FY 2024 Quarter 3 Quality Report*

5.2. **Liability Claims: (Gov. Code § 54956.95) ♦**

*Claimant: Greg Lyons*

*Claim Against: Tahoe Forest Hospital District*

5.3. **Report Involving Trade Secrets (Health & Safety Code § 32106)**

*Discussion will concern: Proposed new services*

*Estimated Date of Disclosure: December 2024*

5.4. **Approval of Closed Session Minutes ♦**

5.4.1. 04/25/2024 Regular Meeting

5.4.2. 05/16/2024 Special Meeting

5.5. **Public Employee Appointment/Employment (Government Code § 54957) ♦**

*Title: Acting President & Chief Executive Officer*

5.6. **Conference with Labor Negotiator (Government Code § 54957.6)**

*Name of District Negotiator(s) to Attend Closed Session: Michael McGarry*

*Unrepresented Employee: Acting President & Chief Executive Officer*

5.7. **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. 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.

**12.1. Approval of Minutes of Meetings**

- 12.1.1. 04/25/2024 Regular Meeting ..... ATTACHMENT
- 12.1.2. 05/01/2024 Special Meeting ..... ATTACHMENT
- 12.1.3. 05/16/2024 Special Meeting ..... ATTACHMENT

**12.2. Financial Reports**

- 12.2.1. Financial Report – April 2024 ..... ATTACHMENT

**12.3. Board Reports**

- 12.3.1. President & CEO Board Report ..... ATTACHMENT
- 12.3.2. COO Board Report ..... ATTACHMENT
- 12.3.3. CNO Board Report ..... ATTACHMENT
- 12.3.4. CIIO Board Report ..... ATTACHMENT

**12.4. Approve Revised Board Policies**

- 12.4.1. Credit & Collection Policy, ABD-08 ..... ATTACHMENT
- 12.4.2. Fiscal Policy, ABD-11 ..... ATTACHMENT
- 12.4.3. Debt Management Policy, ABD-25 ..... ATTACHMENT
- 12.4.4. Post-Issuance Compliance Procedure for Outstanding Tax-Exempt Bonds, ABD-23 ..... ATTACHMENT

**13. ITEMS FOR BOARD DISCUSSION ◆**

- 13.1. Public Employee Appointment/Employment ..... ATTACHMENT\*

*Title: Acting President & Chief Executive Officer*

The Board will review and consider for approval an Employment Agreement for the position of Acting President & Chief Executive Officer.

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

**15. BOARD COMMITTEE REPORTS**

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

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**May 23, 2024 AGENDA – Continued**

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**17. CLOSED SESSION CONTINUED**

**18. OPEN SESSION**

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

**20. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 27, 2024 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.