



TAHOE FOREST HOSPITAL DISTRICT BOARD OF DIRECTORS JOINT BOARD/
MEDICAL STAFF PLANNING MEETING TO BE HELD ON WEDNESDAY, JANUARY 23,
2013 AT 6:30 PM AT CEDAR HOUSE SPORT HOTEL, 10918 BROCKWAY ROAD,
TRUCKEE, CA

DINNER WILL BE SERVED!

AGENDA

1. 5 p.m. -- Social Time
2. 6 p.m. -- Dinner Served
3. 6:30 p.m. -- Call to Order by Roger Kahn, TFHD Board President
4. Roll Call
5. Clear The Agenda/Items Not On The Posted Agenda
6. 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.*
7. Introductions
8. Guest Speaker: Barry Bittman, M.D.
Medical Homes, Community Case Management, Developing New Systems of Care in
Alignment with Goals of the Affordable Care Act and Triple Aim
9. Board Members Reports/Closing Remarks
10. Adjourn

Robert A. Schapper
Chief Executive Officer

RAS:jlh

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. Tahoe Forest Hospital District is an 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.