REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY JANUARY 24, 2012 AT 4:00 PM IN THE ESKRIDGE CONFERENCE ROOM THE OPEN SESSION WILL BEGIN AT APPROXIMATELY 6:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda/Input Audience
4. Input – Audience
   Employee Associations
5. Closed Session:
   A. Approval of Closed Session Minutes of 12/20/11
   B. California Government Code Section 54956.9 (c): Potential Litigation (3 cases)
   C. California Government Code 54956.9 Pending Litigation (1 case)
   D. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
   E. California Government Code Section 54956.8: Conference with Real Property Negotiators, Robert A. Schapper & Rick McConn, 10054 Pine Avenue, Truckee, CA, Dale & Darrel Pierce
   F. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 01/25/11, 1/30/12, now 7/31/12
   G. Government Code Section 54957: Chief Executive Officer Yearly Performance Evaluation
   H. Health & Safety Code Section 32155: Medical Staff Credentials
   I. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
6. Dinner Break
   APPROXIMATELY 6:00 PM
7. Open Session Call To Order
8. Clear The Agenda/Items Not On The Posted Agenda
9. Input Audience
   Employee Associations
10. Election of Board Officers
    Presentation to Outgoing Board President
11. Medical Staff Report
    ATTACHMENT 1
    A. P&T Committee And Various Department
       • Comfortpak Orders-Delete
       • Compounding Sterile Products-Minor
       • Heparin Flush Order-New, Needs Standardized Procedure For Nursing
       • Annual Approval Of Merp – Annual Review
       • Annual Drug Utilization Plan 2012 – Annual Review
       • Qa Plan 2012 – Annual Review
       • Pharmacy Policy And Procedure – Annual Review
    B. Infection Control Committee
       • Policies and Procedures – Annual Review
         - Infection Control
         - Employee Health
         - EVS

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- Cleaning Products Inventory  
- Nutritional Services (Dietary)  
- Surgical Services  
- Patient Safety Checklists  
- IVCH Public Reporting of Infections  

C. Department of Surgery  
- Deletion Of The Autotransfusion With Stryker Policy  
- Revision To The Delineation Of Privileges For Ophthalmology To Include Canaloplasty  
- Annual Review Of The Surgical Services Policies Including  
  - Perioperative Services  
  - Operating Room  
  - Ambulatory Surgery  
  - PACU  
  - Special Procedure Room  
  IVCH Perioperative Services  

D. Medical Staff Services  
- Policy and Procedure – Annual Review  

E. Department of Medicine/ Department of Emergency M  
   Medicine/P&T Committee  
   - ED Transition Orders  

12. Consent Calendar: These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time 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.  

A. Minutes of Meetings of: 11/29/11, 12/20/11 (4 p.m.),  
   12/20/11 (6 p.m.) ATTACHMENT 2  


C. MSC Professional Service Agreement, Nina Winans, M.D. ATTACHMENT 4  

D. Auto-Renew Contracts With No Changes for:  
   a. Oncology Medical Director, Laurence Heifetz, M.D. ATTACHMENT 5  
   b. Medical Director, Tahoe Center, Reini Jensen, M.D. ATTACHMENT 6  
   c. Agreement for Rural PRIME Site Preceptor for:  
      Johanna Koch, M.D. ATTACHMENT 7  
   d. Medical Director, Cardiac Rehab – J. Timothy Lombard, M.D. ATTACHMENT 8  
   e. Anesthesia Locums Coverage for Ted McKean, M.D. ATTACHMENT 9  
   f. North Tahoe Radiology DI Call Agreement ATTACHMENT 10  
   g. Medical Director of ICU, Greg Tirdel, M.D. ATTACHMENT 11  
   General Surgery Locums Call: John Sweeney, M.D. ATTACHMENT 12  

E. Auto-Renew Emergency Call Coverage Contracts With Amendment for Holiday Pay for:  
   Pediatric Call: Chris Arth, M.D., Deborah Brown, M.D., and Else Uglum, M.D.; ATTACHMENT 13  
   Ophthalmology Call: Jeff Camp, M.D. ATTACHMENT 14  
   Anesthesia Call: Ricki Alpert, M.D., Alar Saaramets, M.D. Thomas Specht, M.D., Larry Silver, M.D. and Brad Thomas, M.D. ATTACHMENT 15
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**Medicine Call:** Gina Barta, M.D., Lisanne Burkholder, M.D., Reini Jensen, M.D., Paul Krause, M.D., J. Timothy Lombard, M.D., Gregg Paul, M.D., Jeanne Plumb, M.D., Joshua Scholnick, M.D., Greg Tirdel, M.D. and Erin Winter, M.D.  ATTACHMENT 16

**IVCH Medicine Call:** Diane Higgins, M.D., Johanna Koch, M.D. And North Tahoe Family Care (Emily Smith, M.D.)  ATTACHMENT 17

**Orthopedic Call:** Jeff Dodd, M.D., John (Jay) Foley, M.D., And Patrick Osgood, M.D.  ATTACHMENT 18

**General Surgery Call:** David Kitts, M.D. & Ellen Cooper, M.D.  ATTACHMENT 19

**OB Call:** Tahoe Forest Women’s Center  ATTACHMENT 20

**F. Amendment to PSA for Pharmacy Medical Advisor:**
Paul Krause, M.D.  ATTACHMENT 21

**G. Policies With No Changes:**
   a. Board CEO And Employee Performance Evaluation  ATTACHMENT 22
   b. Board Compensation and Reimbursement  ATTACHMENT 23
   c. Board of Directors Qualifications  ATTACHMENT 24
   d. Bond Fiscal Policy  ATTACHMENT 25
   e. Conflict of Interest Code  ATTACHMENT 26
   f. Credit and Collection Policy  ATTACHMENT 27
   g. Financial Assistance Charity Care  ATTACHMENT 28
   h. Fiscal Policy  ATTACHMENT 29
   i. Guidelines For the Conduct of Business by TFHD  ATTACHMENT 30
   j. Inspection and Copying of Public Records  ATTACHMENT 31
   k. Investment Policy  ATTACHMENT 32
   l. Malpractice Policy  ATTACHMENT 33
   m. Manner of Governance for the TFHD Board of Directors  ATTACHMENT 34
   n. Patient Satisfaction  ATTACHMENT 35
   o. Physicians and Professional Service Agreements  ATTACHMENT 36
   p. Trade Secrets  ATTACHMENT 37

**H. Policies With Revisions:**
   a. Conflict of Interest  ATTACHMENT 38
   b. Emergency On Call Policy  ATTACHMENT 39
   c. Orientation and Continuing Education  ATTACHMENT 40

13. **Executive Officer’s Report**  ATTACHMENT 41
   A. COO Operations Report
   B. Nursing Report
   C. Legislative / Community Update
   D. CIO Report

14. **Presentations / Staff Reports**
   A. EHR Update  ATTACHMENT 42
   B. NLTCHC Newsletter (Information)

15. **Board Committee Reports/Recommendations**
   A. Finance Committee Meeting – 01/19/12  ATTACHMENT 43
   B. Governance Committee Meeting – 01/19/12  ATTACHMENT 44

       Annual Corporate Compliance Report  ATTACHMENT 45

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16. **Items for Board Discussion And/Or Action**
   A. COC Annual Report  
   B. Appointment of New IVCH Foundation Board Member,  
      Dr. Ralph Kuhn  
   C. Revision Grants & Restricted Funds Policy  
   D. Pricing Adjustments  
   E. Appointment of Board Committees  
   F. Annual Designation of Board Representative to  
      Medical Executive Committee  
   G. Date of Board Self Evaluation Workshop  
   H. Joint Board/Medical Staff Meeting: Pre-Budget Planning  
   I. Estes Park  
   J. February Board Meeting Conflict – 2/28

11. **Agenda Input For Upcoming Committee Meetings**
12. **Items for Next Meeting**
13. **Board Members Reports/Closing Remarks**
14. **Open Session Report of Actions Taken in Closed Session**
15. **Adjournment**

Robert A. Schapper  
Chief Executive Officer

*RAS:clb*

*Denotes material (or a portion thereof) will be distributed at a later date*

*The entire manual/document is available for review via the Chief Executive Officer’s Office.*

**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.