SPECIAL MEETING IN LIEU OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON MONDAY, FEBRUARY 27, 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 1/24/12
   B. California Government Code 54956.9 Pending Litigation (1 case)
   C. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
   D. 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 32155: Medical Staff Credentials
   G. 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. Medical Staff Report
    ATTACHMENT 1
    A. Annual Approval of Policies and Procedures
       a. Department of Medicine
          I. Cancer Center
          II. Cardiac Rehab
          III. DI
          IV. Extended Care Center
          V. Home Health
          VI. Hospice
          VII. ICU
          VIII. Laboratory
          IX. Med Surg & Swing
          X. MSC
          XI. Respiratory Therapy
    B. Policies and Procedures
       a. Department of OB/Peds
          I. Pediatric attendance at Delivery and Change of Status (revised)
          II. Biophysical Profile (NEW)
          III. Fetal Monitoring 2011w HG Recommendations (revised)
          IV. Antepartum Testing (revised)
          V. Annual Approval of Policies and Procedures

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C. Annual Approval of Policies and Procedures
   a. IVCH Committee
      I. Infection Control
      II. Employee Health
      III. EVS
         i. EVS Chemical Inventory
   IV. Nutritional Services
   V. Perioperative Services (includes Anesthesia)
   VI. Nursing Services
   VII. Emergency Department
   VIII. Dietary
   IX. DI
   X. Rehabilitation Services – PT/OT/Speech
   XI. Case Management – Utilization Review Plan

D. Policies and Procedures
   a. Cancer Committee
      I. 2012 Cancer Program Goals
      II. Annual Appointment of Clinical Coordinators
      III. Cancer Conference Policy and Procedure (revised)
      IV. Cancer Registry Policy and Procedures (new)
         i. Abstracting
         ii. Case Finding
         iii. Confidentiality
         iv. Security
         v. Quality Control
         vi. Quality Improvement
         vii. Case Eligibility
         viii. Accession Register
         ix. Follow Up
         x. Cancer Registrar Job Description
         xi. Master Patient Index
      V. Cancer Committee Coordinator Roles and Responsibilities (new)

E. Policies and Procedures
   a. Diagnostic Committee
      I. DI Delineation of Privileges (revised)
      II. Annual Approval of Policies and Procedures
         i. Interventional Radiology
         ii. Mammography
         iii. MRI
         iv. Nuclear Medicine
         v. Ultrasound
         vi. X-Ray

F. Department of Medicine and P&T Committee
   a. IV to PO Conversion Policy (new)
   b. Admission Orders (revised)

G. Clinical Case Conference Policy
   Medical Education Committee
11. **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: 1/24/12, 2/9/12  ATTACHMENT 2
   C. Approval of Patient Rights and Responsibilities Policy  ATTACHMENT 4
   D. Approval of TFHD Policy & Procedure Manuals**: TFH Patient Registration; IVCH Patient Registration; Home Health; Hospice  ATTACHMENT 4

12. **Chief Executive Officer’s Report**  ATTACHMENT 5
   COO Operations Report
   Nursing Report
   Legislative / Community Update
   CIO Report – Tf2020, EHR Update

13. **Presentations / Staff Reports**  ATTACHMENT 6
   A. Infection Control Report
   B. Facilities Development Update  ATTACHMENT 7
      a. Physical Therapy Update
      b. IVCH Project Update
      c. TFH Parking Update  ATTACHMENT 8
   C. Strategic Planning Guideline  ATTACHMENT 9
   D. TFH Auxiliary Report (Information)  ATTACHMENT 10

14. **Board Committee Reports/Recommendations**  ATTACHMENT 11
   A. Finance Committee Meeting – 02/27/12

15. **Items for Board Discussion And/Or Action**  ATTACHMENT 12
   A. TIRHR LLC Operating Agreement
   B. Resolution 2012-01: Resolution for Municipal Lease  ATTACHMENT 13
   C. Approval of Possible New IVCHF Board Member: Stuart Jed  ATTACHMENT 14
   D. Board Self-Evaluation; Goals  ATTACHMENT 15

17. **Agenda Input For Upcoming Committee Meetings**

18. **Items for Next Meeting**

19. **Board Members Reports/Closing Remarks**

20. **Closed Session Continued if Necessary**

21. **Open Session Report of Actions Taken in Closed Session**
   CEO Incentive Compensation Award

22. **Adjournment**