



SPECIAL MEETING IN LIEU OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, MARCH 29, 2011 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. **Closed Session:**
  - A. Approval of Closed Session Minutes of 1/25/11, 2/28/11 & 3/21/11
  - B. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
  - C. Health & Safety Code Section 32155: Quality/Risk/Safety Report
  - D. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 9/28/10, now 12/31/11
  - E. Government Code Section 54957.6 – Meeting with Labor Negotiators, Karen Sessler, M.D. and Larry Long Regarding Chief Executive Officer Contract
  - F. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
5. **Dinner Break**

6:00 P.M.

6. **Open Session – Call to Order**
7. **Clear The Agenda/Items Not On The Posted Agenda**
8. **Input – Audience**  
Employee Associations
9. **Medical Staff Report** ATTACHMENT 1
  - A. Approval of Nursing Services Policy & Procedure Manual
10. **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 1/20/11, 1/25/11, 2/15/11, 2/28/11 2 PM; 2/28/11 6 PM & 3/21/11 ATTACHMENT 2
  - B. Financial Report – February 2011 ATTACHMENT 3
  - C. Auto Renewal Contracts With No Changes:
    - a) Wellness Exams – Occupational Health: Tim Lombard, MD ATTACHMENT 4
    - b) IVCH Medicine Coverage Agreement: Dianne Higgins, MD ATTACHMENT 5
    - c) Medicine & Intensive Care Specialist Agreement: Greg Tirdel, MD ATTACHMENT 6
    - d) North Tahoe Radiology Call Coverage Agreement ATTACHMENT 7
    - e) Health Clinic Medical Director (OH): Greg Tirdel, MD ATTACHMENT 8
    - f) PSA Pediatric Medical Director – Health Clinic: Deborah Brown, M.D. ATTACHMENT 9
    - g) Diabetes Medical Advisor Agreement – Tahoe Center: Gina Barta, M.D. ATTACHMENT 10
  - D. Contract Renewal With No Changes
    - a) Sleep Center (IVCH) Medical Director: Greg Tirdel, M.D. ATTACHMENT 11

(Over)

- E. Approval of TFHD Policy & Procedure Manuals\*\*: Dietary, EVS, Medical Nutrition Therapy, Materials Management,
- 11. **Executive Officer's Report** ATTACHMENT 12
  - A. COO Operations Report
  - B. Nursing Report
  - C. Legislative / Community Update
  - D. Marketing / Communications Update
- 12. **Presentations / Staff Reports** ATTACHMENT 13
  - A. NLCH Auxiliary Newsletter (Information Only)
- 13. **Board Committee Reports/Recommendations** ATTACHMENT 14
  - A. Finance Committee Meeting – 3/21/11
  - B. Personnel Committee Meeting – 3/25/11
- 14. **Items for Board Discussion And/Or Action** ATTACHMENT 16
  - A. Citizen Oversight Committee Member Ratification
  - B. Referrals Process for Patients/Ski Area Clinics
  - C. Board Self-Evaluation Goals ATTACHMENT 17
  - D. Brown Act Closed Session Provision Regarding Litigation ATTACHMENT 18
  - E. Possible Dates for Joint Board/Medical Staff Planning (Meeting Tues., 5/3, Wed., 5/25, Wed., 6/1, Thurs., 6/2)
  - F. Possible Dates for Special Board Meeting to Review 2012 Budget – Wed., 6/1, Thurs., 6/2, Wed., 6/8, Tues., 6/14
  - G. Schedule of Board Meeting Dates for Remaining of 2011– 4/26, 5/24, 6/28, 7/26, 8/23, 9/27, 10/25, 11/22, 12/27
- 15. **Agenda Input For Upcoming Committee Meetings**
- 16. **Items for Next Meeting**
- 17. **Board Members Reports/Closing Remarks**
- 18. **Closed Session Continued, If Necessary**
- 19. **Open Session Report of Actions Taken in Closed Session**
- 20. **Adjournment**

Robert A. Schapper  
Chief Executive Officer

RAS:ilm

\*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.