



TAHOE FOREST HOSPITAL DISTRICT BOARD OF DIRECTORS JOINT BOARD/MEDICAL STAFF PLANNING MEETING TO BE HELD ON WEDNESDAY, MAY 22, 2013, AT 6:00 PM AT COYOTE MOON, 10685 Northwoods Blvd., TRUCKEE, CA

DINNER WILL BE SERVED!

AGENDA

1. Social Time – 6 p.m.
2. Dinner Served – 6:30 p.m.
3. Call to Order by Roger Kahn, M.D., TFHD Board President, – 6:45 p.m.
4. Roll Call
5. Clear the Agenda/Items Not on the Posted Agenda
6. Input – Audience
7. Health Care Reform – Sharing Lessons Learned at Estes Park Institute – facilitated by Steve Chihos, Organizational Change Leader
8. PPO – Carl Gerlach, Chief Business Planning and Development Officer
9. Open Discussion
10. Adjourn

Robert A. Schapper
Chief Executive Officer

RAS:jlw

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.