REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, MAY 25, 2010 AT 4:30 PM IN THE ESKRIDGE CONFERENCE ROOM.

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 Meeting Minutes of 4/27/10
   B. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, Previously 2/01/09, 5/01/09, 7/28/09, 12/22/09, 01/26/10, 2/26/10, now 6/22/10
   C. Health & Safety Code Section 32155: Medical Staff Credentials
   D. 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
   A. Preprinted Orders: Department of Surgery, BTE Nursing Assessment; Eyelid Eyebrow, Ptterygium Procedures, Pre and Post Op Orders – Cataract Surgery; Department of OB/Peds: Newborn Orders, Neonatal Resuscitation Log, Labor Orders, OB Hemorrhage Checklist and Resuscitation Log, Dr. Richards Progress Note
   B. Policies & Procedures: Department of Surgery; Staff Scheduling; Department of Emergency Medicine: Family Presence During Invasive Procedures, Discharge Instructions for Concussion or Head Injury, Stroke and TPA Summary
   C. Quality and P&T Committee: Peer Review Policy, Computer Downtime – New, Malignant Hyperthermia Carts-Crisis Guidelines – Minor Change, Update Drug list, Doproidol IV Administration Guidelines – Minor change, monitoring parameter after Administration; Metoprolol IV Administration Guideline – Minor Change, Administration with telemetry on MSN: Formulary Requests/Deletion: 1) Linezolid (Zyvox)-Restricted 2) Daptomycin (Cubicin)-Restricted 3) Disclaimer-all agents on Formulary are approved for their FDA approved Indication 4) Propranolol IV-Deletion
   D. Policy & Procedure: Infection Control Committee – Per Assisted Therapy
   E. Delineation of Privileges for Oral & Maxillofacial Surgery: Department of Surgery: addition of Admission & History & Physicals

(Over)
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F. Revision to Rules & Regulations: Department of Surgery: Addition as outlined: "Oral & maxillofacial surgeons may admit and perform history & physical examination without supervision as long as they provide documentation of training a& experience and are granted the clinical privilege to do so."

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: 04/27/10

B. Financial Report – April 2010

C. HR policy 441 California Kin Care Policy

D. New Contracts:
   a. Oncology Coverage Agreement, Myron Turbow, M.D.
   b. Tahoe Center for Health & Sports Performance Medical Director Agreement for: Paul Krause, M.D. & David Ritchie, M.D.

E. MultiSpecialty Clinic Contract Renewals:
   a. Third Amendment to PSA for Robert Chase, M.D.
   b. Second Amendment to PSA for Tim Lombard, M.D.
   c. Third Amendment to PSA for Greg Tirdel, M.D.
   d. Third Amendment to PSA for Charles Zipkin, M.D.
   e. Second Amendment to PSA for David Ritchie, M.D.
   f. First Amendment to PSA for Haven Ritchie, M.D.

F. Contract Renewals:
   a. Rural PRIME Site Preceptor Agreement Amendments for: Christopher Arth, M.D., Gina Barta, M.D., Deborah Brown, M.D., Shawni Coll, M.D., Richard Ganong, M.D., Reini Jensen, M.D., Paul Krause, M.D., Jeanne Plumb M.D., Peter Taylor, M.D., Steven A. Thompson, M.D., and Erin Winter, M.D.
   b. Medical Director Extended Care Center, Gregg Paul, M.D.
   c. Medical Director Home Health, Gina Barta, M.D.
   d. Medical Director Respiratory Therapy Rick Ganong, M.D.
   e. Medical Director Rehabilitation Services, Jeffrey Dodd, M.D
   f. North Tahoe Radiology Medical Group (Night Hawk Radiology Services)
   g. Medical Practice Solutions Agreement

G. Auto Renewal Contracts
   a. Professional Services Agreement (Pain Management Program) for Tom Specht, M.D.
   b. Anesthesia Call Agreements for: Ricki Alpert, M.D., Alar Saaramets, M.D., Larry Silver, M.D., Thomas Specht, M.D., Brad Thomas, M.D.
   c. Anesthesia Call Agreement for Locum Physicians, Jonathan Cohen, M.D., Marie Durbin, M.D., George Woods, M.D.

H. Approval of TFHD Policy & Procedure Manuals**: MultiSpecialty Clinics; Pulmonary Rehabilitation; Children’s Center

11. Executive Officer's Report
A. COO Operations Report
B. Nursing Report

ATTACHMENT 2
ATTACHMENT 3
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C. Incline Village Community Hospital (IVCH) Report

12. Board Committee Reports/Recommendations
   A. Finance Committee – 5/19/10
   B. Personnel Committee Meeting – 5/24/10
   C. Retirement Committee Meeting – 5/06/10

13. Items for Board Discussion And/Or Action
   A. Facility Development Plan
      a. Facility Development Plan Cost Summary – Rev. 1
      b. Facility Development Plan Schedule Summary – Rev. 1
   B. Irrevocable Offer of Dedication – Sanitary Sewer Facilities
   C. Resolution No. 2010-04 Resolution Establishing A Sewer Line Maintenance Bond
   D. Prequalification Program Quick Summary
   E. Resolution No. 2010-05 A Resolution Authorizing the Establishment Of a Prequalification Procedure for Public Works Projects
   F. Resolution No. 2010-03 Determining To Consolidate The Hospital District General Election with the Statewide General Election and Authorizing the Canvass of Returns by The Respective Boards of Supervisors of Placer and Nevada Counties, California

14. Agenda Input For Upcoming Committee Meetings
15. Items for Next Meeting
16. Board Members Reports/Closing Remarks
17. Closed Session Continued if Necessary
18. Open Session Report of Actions Taken in Closed Session
19. Adjournment

Robert A. Schapper
Chief Executive Officer

RS: cib

*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.

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