REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY JULY 26, 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:
   B. Approval of Closed Session Minutes of 6/28/11
   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
   E. Health & Safety Code Section 32155: Medical Staff Credentials
   F. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
5. Dinner Break

   APPROXIMATELY 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
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.
   ATTACHMENT 2
   ATTACHMENT 3
11. Executive Officer’s Report
    A. COO Operations Report
    B. Nursing Report
    C. Legislative / Community Update
    D. CIO Report
12. Presentations / Staff Reports
    A. Health Information Exchange Presentation
    B. Tahoe Forest Foundation Presentation
   ATTACHMENT 5

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13. Board Committee Reports/Recommendations
   A. Finance Committee Meeting – 7/21/11
   B. Board Ad-Hoc TTMG Committee – 6/23/11

14. Items for Board Discussion And/Or Action
   A. Resolution No. 2011-03 Resolution Directing Placer
      And Nevada Counties California, To Levy A Tax To
      Pay The Principal Of And Interest On The District’s
      General Obligation Bond For Fiscal Year 2011-12
         ATTACHMENT*
   B. Board Committee Goals Update
   C. Board Field Trip to IVCH – 8/8/11

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:jlm

*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 580-3481 at least 24 hours in advance of the meeting.