



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, AUGUST 25, 2009 AT 5:00 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. **Approve Minutes of Closed Session Meeting of 7/28/09**
 - B. **Health & Safety Code § 32155: Medical Staff Credentials**
 - C. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure: 01/26/10**
 - D. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/01/09, 5/01/09, 7/28/09, now 12/22/09**
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**
Infection Control Committee: Physician Use of PPE P&P, MRSA Screening Assessment Form P&P, Resistant Organism Flagging P&P, Med Staff Immunization P&P, TB/CP Skin Testing P&P; P&T Committee & Department of Anesthesia: Pre-Printed Order – Anesthesia Post Anesthesia; P&T Committee & Department of Medicine: Pre-Printed Order – Comfort Park Pre-Printed Order; P&T Committee & Department of Surgery: Pre-Printed Order – Insulin Sliding Scale – Request by Surgery to Bring Back; P&T Committee & Department of OB/Peds: Pre-Printed Order – OB Labor Epidural – New, Pre-Printed Order – OB PCEA; P&T Committee & Department of Surgery: Pre-Printed Order – Orthopedic Post OP Outpatient; P&T Committee: Mitomycin C Intra Vesical Instillation P&P, Insulin IV Guideline; Department of Surgery: Physician Pre Op Testing / Admission Order; QA Committee: Peer Review Policy
10. **Presentations / Staff Reports**
Facilities Development Plan

ATTACHMENT 1

ATTACHMENT 2

(Over)

- 11. Board Committee Reports/Recommendations**
Finance Committee Meeting – 8/25/09
- 12. Items for Board Discussion And/Or Action**
 - A. Director & Senior Management Lump Sum Distribution
 - B. Update on Using the Board Portal
- 13. Agenda Input For Upcoming Committee Meetings**
- 14. Items for Next Meeting**
- 15. Board Members Reports/Closing Remarks**
- 16. Closed Session Continued, If Necessary**

Robert A. Schapper
Chief Executive Officer

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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.