



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY SEPTEMBER 25, 2012 AT 5:40 PM IN THE ESKRIDGE CONFERENCE ROOM, 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. Health & Safety Code Section 32155: Medical Staff Credentials
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

- A. Cancer Committee
 - a) Patient and Family Programs (New)
 - b) Dietary Consult (Revised)
 - c) Scope of Care Therapy Services (Revised)
 - B. Department of Emergency Medicine
 - a) Charges and Billing
 - b) Laboratory Tests
 - c) Emergency Nursing Structure Standards
 - d) Standards of care
 - e) Patient Records for Follow up Care
 - f) Rabies Series Vaccinations
 - g) Diagnostic Imaging Department
 - h) MD Change of Shift Patient Hand Off
 - i) Admission of Emergency Department
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: 8/28/12 & 9/13/12
 - B. Finance Committee:
 - a) Financial Report – August 2012
 - b) Annual Multispecialty Clinics Update
 - c) TFHS Foundation Fundraising Report FY – 4th Quarter
 - C. Multispecialty Clinic Contract Renewals
 - a) First Amendment to PSA for Bay Area Pediatric Pulmonary Medical Corporation (Karen Hardy, M.D.) -- *No Changes*
 - b) Third Amendment to PSA for Robert Chase, M.D.--*Revised*
 - D. Contract Renewals With No Changes for:
 - a) Professional Services Agreement for Clinic Medical Director, Occupational Health, Ed Heneveld, M.D.
 - b) Anesthesia Locums Coverage for Alexander Fisher, M.D.
 - E. Contract Renewal With Changes for North Tahoe Radiology Services Agreement
 - F. Auto Renewal Contracts:
 - a) Multispecialty Clinic Medical Director, Greg Tirdel, M.D.
 - b) Infection Control Medical Director, J. Timothy Lombard, M.D.

ATTACHMENT 2

ATTACHMENT 3

ATTACHMENT 4

ATTACHMENT 5

ATTACHMENT 6

ATTACHMENT 7

ATTACHMENT 8

ATTACHMENT 9

ATTACHMENT 10

ATTACHMENT 11

ATTACHMENT 12

(Over)

- c) TFH Emergency Call Anesthesia Coverage for Ricki Alpert, M.D., Alar Saaramets, M.D., Brad Thomas, M.D. and Tom Specht, M.D. ATTACHMENT 13
- d) Emergency Call Anesthesia Locums Coverage for Nirvana Kundu, M.D. ATTACHMENT 14
- e) IVCH Emergency Call Anesthesia Coverage for: Ricki Alpert, M.D., Alar Saaramets, M.D., Brad Thomas, M.D. ATTACHMENT 15
- f) Orthopedic Call Coverage for James Kelly, M.D. ATTACHMENT 16
- g) Medical Staff Physician Health Advocacy Committee Medical Advisor for: Tom Specht, M.D. ATTACHMENT 17
- h) Rural PRIME Site Preceptor Agreement for Dianne Higgins, M.D. ATTACHMENT 18
- G. TFHD Bylaws – Second Reading ATTACHMENT 19
- 11. **Executive Officer’s Report** ATTACHMENT 20
 - A. COO Operations Report
 - B. Nursing Report
 - C. Incline Village Community Hospital
 - D. CIO Report
- 12. **Presentations/Staff Reports (Discussion And/Or Action Possible)**
 - A. Facilities Development Update ATTACHMENT 21
 - B. Health System Foundation Projects Update ATTACHMENT 22
- 13. **Board Committee Reports/Recommendations**
 - A. Finance Committee
 - a) Financial Report – August 2012
 - b) Preliminary Audit Results Update
 - B. Governance Committee Meeting – 9/24/12 Draft Board Education Plan ATTACHMENT 23
 - C. Personnel/Retirement Committee – 9/4/12 ATTACHMENT 24
- 14. **Items for Board Discussion And/Or Action**
 - A. Wellness Neighborhood Budget ATTACHMENT 26
 - B. CHA’s “Transformation For Tomorrow” Webinar ATTACHMENT 27
 - C. Estes Park Institute Conference, San Diego, CA
- 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

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*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.