REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, OCTOBER 28, 2008 AT 6:00 PM IN THE WESTERN ADDITION LOBBY CONFERENCE ROOM

AGENDA

1. Call to Order
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda
4. Input – Audience
   A. Employee Associations
5. Medical Staff Report
6. 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. Approval of Minutes of Meetings of 09/23/08, 10/14/08  

B. Approval of IVCH CAH Policies & Procedures** As Follows: Personnel Policies; Nursing Services; Nursing Services, Lakeview; Pediatric; ER Room Services; Laboratory; Medical Staff; Exposure Control; Infection Control; Medical Records; Anesthesia; Sterile Processing; Surgical Services; Engineering; Quality Assurance, Resource Management, Administrative, Maintenance Management, Routine Directives/Directories, Compliance, Biomedical, Casualty Prevention, Safety, Security; Case Management; Respiratory Therapy; Administration; Housekeeping; Hazardous Waste; Diagnostic Imaging; Dietary; Registration; Pharmacy, Physical Therapy, Education

7. Chief Executive Officer’s Report  
A. Nursing/Clinical Operations Report  
B. Report From Incline Village Community Hospital (IVCH)

9. Board Committee Reports/Recommendations  
A. Finance Committee – 10/23/08  
1. Approval of Audited FY 08 Financial Statements  
B. Quality Committee Meeting – 9/29/08

10. Items for Board Discussion And/Or Action  
A. Personnel – Policy on Loans to Employees  
B. Nomination & Appointment of Stephanie Hanson for Operating the Quality Assessment & Performance Improvement Program for Hospice with Assistance from the Office of Business Performance  
C. November – December Board Meeting Dates

11. Agenda Input For Upcoming Committee Meetings

12. Items for Next Meeting

13. Board Members Reports/Closing Remarks

14. Closed Session  
A. Government Code Section 54957: Chief Executive Officer Annual Performance Evaluation  
B. Health & Safety Code Section 32155: Medical Staff Credentials

Robert A. Schapper  
Chief Executive Officer  

RAS:clb  

*Denotes material (or a portion thereof) will be distributed at a later date  
**The entire manual/document is available for review via the Administrative Office at IVCH

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.