



SPECIAL MEETING IN LIEU OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY OCTOBER 30, 2012 AT 4:00 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**
4. **Input Audience:** *This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda before closed session.*
5. **Closed Session:**
 - A. Approval of closed session minutes of 9/25/12
 - B. California Health & Safety Code Section 32155: Quality Report
 - C. California Government Code Section 54956.9(a): Existing Litigation (Claim of Kodiak Roofing)
 - D. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 - E. Government Code Section 54957: Chief Executive Officer Annual Performance Evaluation
6. **Dinner Break**

APPROXIMATELY 6:00 P.M.

7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **Input – Audience:** *This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.*
10. **Input From Employee Associations**
11. **Medical Staff Report**
 - A. Department of OB/Peds
 - OB Labor Orders
 - Post Partum Depression Guide
 - B. Department of Medicine and Emergency Medicine
 - ED Transition Orders (Revised)

ATTACHMENT 1

(Over)

12. **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: 9/25/12 9 a.m.; 9/25/12 ATTACHMENT 2
 - B. Financial Report – September 2012 ATTACHMENT 3
11. **Chief Executive Officer's Report** ATTACHMENT 4
- A. COO Operations Report
 - B. Nursing Report
 - C. Incline Village Community Hospital
 - D. CIO Report
12. **TFHD Service Award Presentation – 10 Years for Bob Schapper and Larry Long)**
13. **Board Committee Reports/Recommendations**
- A. Finance Committee Meeting – 10/30/12 ATTACHMENT 5
14. **Items for Board Discussion And/Or Action**
- A. Approval of FYE 2011/2012 Annual Audit Report ATTACHMENT 6
 - B. Mission Statement Discussion ATTACHMENT 7
 - C. Update on Tahoe Institute for Rural Health Research
Founder's Agreement for Right of First Opportunity
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**
20. **Report of Actions Taken in Closed Session**
21. **Adjourn**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is Tuesday, November 27, 2012, 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting.

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 582-3481 at least 24 hours in advance of the meeting.