



REGULAR MEETING OF THE BOARD OF DIRECTORS
OF TAHOE FOREST HOSPITAL DISTRICT

TO BE HELD ON

TUESDAY NOVEMBER 25, 2014 AT 4:00 PM, IN THE ESKRIDGE CONFERENCE ROOM,
TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA

OPEN SESSION WILL BEGIN AT 6:00 PM
OR SOON THEREAFTER, FOLLOWING CLOSED SESSION

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.*
- 5. Closed Session:
 - A. Approval of closed session minutes of 10/28/14
 - B. Health & Safety Code Section 32155: Medical Staff Credentials
 - C. Health & Safety Code Section 32155: Quarterly Quality Report
 - D. Government Code Section 54957: Chief Executive Officer Performance Evaluation, Including Eligible Incentive Compensation
- 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 and Approval of Consent Agenda..... Action Item ATTACHMENT
- 12. Consent Calendar:..... Action Item
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: 09/18/14 and 10/28/14 ATTACHMENT
 - B. Financial Report ATTACHMENT
- 13. Presentations/Staff Reports
Information/Discussion/Potential Action Item
Members of the Management team will provide updates on their respective initiatives at the request of the Board or as identified as part of the Board’s rolling agenda calendar.
 - A. Contracts
 - a. MSC Compensation Methodology Presentation (followed by approx. 15 contracts)..... ATTACHMENT
 - i. MSC Contracts
 - 1. Bay Area Pediatric Pulmonary Medical Corporation ATTACHMENT
 - 2. Robert Chase, M.D. ATTACHMENT
 - 3. Stephen D. Forner, M.D. ATTACHMENT
 - 4. Jerry Schaffer, M.D. ATTACHMENT
 - 5. Sierra Nevada Nephrology ATTACHMENT
 - 6. Silver State Hearing and Balance, Inc. ATTACHMENT
 - 7. Nina Winans, M.D. ATTACHMENT

- b. MSC/Hospitalists Contracts
 - 1. Lianne Burkholder, M.D. ATTACHMENT
 - 2. North Lake Pediatrics Medical Group, Inc. ATTACHMENT
 - 3. Joshua Scholnick, M.D. ATTACHMENT
 - 4. J. Timothy Lombard, M.D. dba Sierra Multispecialty Medical Group, Inc. ... ATTACHMENT
 - 5. Greg Tirdel, M.D. ATTACHMENT
- c. Other Contracts
 - 1. Shawni Coll, D.O. ATTACHMENT
 - 2. Jeffrey Dodd, M.D. ATTACHMENT
 - 3. Reini Jensen, M.D. ATTACHMENT

14. Items for Board Discussion And/Or Action

The following items are presented for Board discussion, feedback and possible action. Board approval and/or direction may be provided.

- A. Biennial Bylaws Review..... ATTACHMENT
- B. Annual CEO Incentive Compensation Award

15. Officer Reports

Information/Discussion/Potential Action Item

Each System Executive will provide a highlight summary for their respective areas of oversight.

- A. Chief Executive Officer’s Report *ATTACHMENT
- B. Chief Operating Officer’s Report *ATTACHMENT
- C. Chief Nursing Officer’s Report ATTACHMENT
- D. Incline Village Community Hospital Administrator’s Report ATTACHMENT
- E. Chief Information Officer’s Report *ATTACHMENT

16. Board Committee Reports/Recommendations

Information/Discussion/Potential Action Item

Each of the Board Committee Chairs will provide the board with a committee activity report and recommendations by their respective committees for board action.

- A. Governance Committee Meeting – 11/12/14 ATTACHMENT
- B. Finance Committee Meeting – 11/24/14 ATTACHMENT
 - a. 2015 Budget Variance ATTACHMENT
 - b. Purchase of Medical Office Building Suite 360 ATTACHMENT
 - c. Municipalities Continuing Disclosure Cooperation Initiative (MCDC) Questionnaire for Self-Reporting Entities *ATTACHMENT
 - d. Refinancing of Bonds – 2006 Revenue Bond & 2008 GO Bond Series A..... *ATTACHMENT

17. Agenda Input For Upcoming Committee Meetings

- 18. Items for Next Meeting *ATTACHMENT

19. Board Members’ Reports/Closing Remarks

20. Closed Session Continued, If Necessary

21. Open Session

22. Report of Actions Taken in Closed Session

23. Next Meeting Date

24. Meeting Effectiveness Assessment

25. Adjourn

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 25, 2014, 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 or 24 hours prior to a Special Board Meeting.

Robert A. Schapper, Chief Executive Officer

RAS:pab

*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. Tahoe Forest Hospital District is an 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.