SPECIAL MEETING IN LIEU OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY NOVEMBER 29,
2011 AT 4:00 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. Approval of Closed Session Minutes of 10/25/11
   B. Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report
   C. California Government Code Section 54956.8: Conference with Real Property Negotiator,
      Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
   D. California Government Code Section 54956.8: Conference with Real Property Negotiators,
      Robert A. Schapper & Rick McConn, 10054 Pine Avenue, Truckee, CA, Dale & Darrel
      Pierce
   E. California Government Code Section 54956.8: Conference with Real Property Negotiator,
      Robert A. Schapper, 10956 Donner Pass Road, Suite 240, Truckee, CA
   F. Health & Safety Code Section 32155: Medical Staff Credentials
   G. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
   H. Government Code Section 54957: Chief Executive Officer Annual Performance Evaluation
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. Department of Surgery
      a. Computer Policy
      b. Mitomycin C in Ophthalmology Policy
      c. Allograft Handling Policy
      d. Sponge Count Policy
   B. QA Committee
      a. Hospital QA Plan
      b. Hospice QA Plan
      c. Risk Management Plan
   C. P&T Committee
      Acute Coronary Syndrome/Chest Pain Pre printed orders
   D. Department of Medicine
      Management of Patients on Metformin
   E. Department of Anesthesia
      Revised Delineation of Privileges for Pain Management
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 10/25/11(2:30 p.m.), 10/25/11(4:00 p.m.)
      10/26/11 ATTACHMENT 2
   C. MSC Contract Renewal – No Changes; Nina Winans, M.D. – PSA ATTACHMENT 4
   D. Contract Renewals – No Changes
      a. Medical Director Infection Control – Tim Lombard, M.D. ATTACHMENT 5
      b. Medical Director Incline Village Family Health Clinic, Johanna Koch, M.D. ATTACHMENT 6
      c. Medical Staff Department Chairs:
         i. Department of Surgery, David Kitts, M.D. ATTACHMENT 7
         ii. Department of Medicine, Tim Lombard, M.D. ATTACHMENT 8
         iii. Department of Emergency Medicine, Michael MacQuarrie, M.D. ATTACHMENT 9
         iv. IVCH Sub-Committee, Joy Koch, M.D. ATTACHMENT 10
         v. Department of Anesthesia, Tom Specht, M.D. ATTACHMENT 11
         vi. Department of Diagnostic Imaging, Tad Laird, M.D. ATTACHMENT 12

11. **Executive Officer’s Report**
   A. COO Operations Report
   B. Nursing Report
   C. Legislative / Community Update
   D. CIO Report

12. **Presentations / Staff Reports**
   A. EHR Update
   B. Facilities Development Plan Quarterly Projects Update ATTACHMENT 14
   C. Top 100 Hospital Campaign ATTACHMENT 15
   D. NLTCHC Newsletter (Information) ATTACHMENT 16
   E. TFH Auxiliary Newsletter ATTACHMENT 17

13. **Board Committee Reports/Recommendations**
   A. Finance Committee Meeting – 11/18/11
      MSC Quarterly Update (Information Only) ATTACHMENT 18
   B. Governance Committee Meeting – 11/03/11
   C. Quality Committee Meeting – 11/14/11
   D. Strategic Planning Committee – 11/18/11

14. **Items for Board Discussion And/Or Action**
   A. Startup Funding, Administrative Support and Royalty Agreement between TFHD and TIRHR ATTACHMENT 23
   B. Annual Board Self Evaluation
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

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 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.