



TAHOE
FOREST
HEALTH
SYSTEM

GOVERNANCE COMMITTEE AGENDA

Wednesday, June 10, 2015 at 12:00 p.m.

Tahoe Conference Room
10054 Pine Street, Truckee, CA.

1. **CALL TO ORDER**
2. **ROLL CALL**
Karen Sessler, M.D., Chair; Greg Jellinek, M.D., Board Member
3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
4. **INPUT – AUDIENCE**
5. **APPROVAL OF MINUTES OF:** 05/13/2015
6. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**
 - 6.1. **Draft Resolution 2015-03 Intention To Maintain The Level Of Service Provided To The Community And To Maintain Best Practices Regarding Physician Compensation** ATTACHMENT
Committee will review and provide feedback related to proposed resolution.

Staff Recommendation: Committee recommendation to the full board for approval of Resolution 2015-03.
 - 6.2. **Policies** ATTACHMENT
Committee will discuss proposed project plan for completion of annual review of board policies and discuss potential updates to various policies including but not limited to:
 - 6.2.1. ABD-12 Guidelines for the Conduct of Business by the TFHD Board of Directors
 - 6.2.2. ABD-17 Manner of Governance For The Tahoe Forest Hospital District Board of Directors
 - 6.3. **Committee Goals** ATTACHMENT
The Committee will review and update the status of its 2015 committee goals and further delineate tactics and measurements as appropriate.
 - 6.3.1. **Advance Best Practices in Governance**
Committee will review certification requirement for the Association of California Healthcare Districts (ACHD) and Special District Leadership Foundation (SDLF)
 - 6.4. **Board Education Program** *ATTACHMENT
The Committee will discuss topics and options for future board education.

6.5. Follow-up Retreat

The Committee will discuss potential dates and format for follow up retreat.

8. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

7. NEXT MEETING DATE

8. ADJOURN

*Denotes material (or a portion thereof) may be distributed later.

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.