



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

AGENDA

Tuesday, January 27, 2015 at 4 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

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:

- 5.1. Approval of closed session minutes of: 12/11/14 & 12/16/14
- 5.2. Government Code Section 54956.9(d)(2): Exposure to Litigation (2 matters)
- 5.3. Health & Safety Code Section 32155: Medical Staff Credentials

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

This is an opportunity for members of the Employee Associations 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.

11. MEDICAL STAFF REPORT

11.1. Approval of the Medical Staff Consent Agenda..... ATTACHMENT

This is an opportunity for members of the public to address the Board on items which are not on the agenda

Special meeting of the Board of Directors of Tahoe Forest Hospital District
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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.

12.1. Approval of Minutes of Meetings:

11/18/14, 11/25/14, 12/11/14, 12/16/14..... ATTACHMENT

12.2. Financial Report: November and December 2014 Financials..... *ATTACHMENT

13. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

13.1. Discussion of Leadership Transition Plan *ATTACHMENT

Presentation of, and opportunity for Community members to provide feedback related to, the proposed leadership transition plan.

14. CLOSED SESSION:

14.1. Government Code Section 54957: Public Employee Release; consider separation with current CEO

14.2. Government Code Section 54957: Public Employee Appointment; consider appointment of interim CEO

15. OPEN SESSION

16. ITEMS FOR BOARD DISCUSSION AND/OR ACTION – Continued

16.1. Leadership Transition Plan

16.1.1. Consideration of authorization to enter into separation agreement with current CEO

16.1.2. Consideration of appointing interim CEO and authorizing entering into employment agreement with interim CEO

16.2. Consideration of New Agreements [20 minutes]..... ATTACHMENT

16.2.1. Consider authorizing staff to evaluate and negotiate a co-management agreement with North Tahoe Orthopedic Group.

16.2.2. Consider authorizing staff to evaluate and negotiate a new agreement with North Tahoe Radiology Group.

16.3. Annual Quality Plan [20 minutes]..... ATTACHMENT

The purpose of the Quality Assurance/Performance Improvement (QA/PI) plan is to provide a framework for promoting and sustaining performance improvement at Tahoe Forest Health System, in order to improve the quality of care and enhance organizational performance. The Quality Assurance/Performance Improvement (QA/PI) plan is reviewed, updated, and approved annually by the Medical Staff Quality Committee, the Medical Executive Committee, and the Board of Directors.

16.4. 2015 Board Goals [15 minutes]..... ATTACHMENT

The Board will review the draft goals identified at the January 8, 2015 special meeting and discuss next steps in finalizing their 2015 goals.

17. PRESENTATIONS/STAFF REPORTS

17.1. Facilities Development Plan Quarterly Update [10 minutes] ATTACHMENT

The Chief Facilities Development Officer will present a quarterly update of the Facilities Development Plan to include status of current capital projects.

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- 17.2. Citizen’s Oversight Committee Annual Report** ATTACHMENT
It is the responsibility of the Citizens Oversight Committee (COC), per its Bylaws established by the Tahoe Forest Hospital District Board of Directors, to submit an annual report of its activities during the year.

18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS

- 18.1. Community Benefit Committee – No Meeting
- 18.2. Finance Committee Meeting – scheduled as 01/26/15 Special Board Meeting
- 18.3. Governance Committee Meeting – No Meeting
- 18.4. Personnel/Retirement Committee Meeting – No Meeting
- 18.5. Quality Committee – No Meeting

19. CHIEF OFFICER’S REPORT

- 19.1. Chief Executive Officer’s Report
- 19.2. Chief Operating Officer’s Report ATTACHMENT
- 19.3. Chief Nursing Officer’s Report ATTACHMENT
- 19.4. Incline Village Community Hospital Administrator’s Report ATTACHMENT
- 19.5. Chief Information Officer’s Report ATTACHMENT

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

21. ITEMS FOR NEXT MEETING

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. CLOSED SESSION CONTINUED, IF NECESSARY

24. OPEN SESSION

25. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

- 26. MEETING EFFECTIVENESS ASSESSMENT** ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

27. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 24, 2015, 11603 Donner Pass Rd., 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.

*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.