



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

AGENDA

Thursday, February 12, 2015 at 3:00 p.m.

Eskridge Conference Room, Tahoe Forest Hospital
10121 Pine Avenue, 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 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.

5. 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. Comments are limited to three minutes.

6. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

6.1. Resolution Authorizing The Issuance And Sale Of The District's 2015

General Obligation Refunding Bonds [30 Mins]..... ATTACHMENT

The District intends to issue general obligation refunding bonds pursuant to this Resolution to provide for the redemption of all outstanding 2008 Bonds.

7. PRESENTATIONS/STAFF REPORTS

7.1. Board Education [30 minutes]

Quality Plan materials will be reviewed and discussed as part of Board quality education.

7.1.1. Board Quality and Regulation..... ATTACHMENT

7.1.2. Quality Assurance/Performance Improvement (QA/PI) plan 2015..... ATTACHMENT

8. CLOSED SESSION:

8.1. Health & Safety Code Section 32155: Quality Reports

9. OPEN SESSION

8. ITEMS FOR NEXT MEETING

9. NEXT MEETING DATE

Special meeting of the Board of Directors of Tahoe Forest Hospital District
February 12, 2015 AGENDA – Continued

10. MEETING EFFECTIVENESS ASSESSMENT ATTACHMENT
The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

11. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 27, 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.