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

AGENDA
Tuesday, February 24, 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. Designate Medical Office Building Suite 210 Real Property Negotiator(s)

6. CLOSED SESSION:
   6.1. Approval of closed session minutes of: 01/08/15, 01/13/15, 01/26/15, and 1/27/15
   6.2. Health & Safety Code Section 32155: Medical Staff Credentials
   6.3. Government Code Section 54956.8: Conference with Real Property Negotiator(s), agency designated representatives: as designated by agenda item 5; negotiating party: David G. Kitts MD, Inc.
   6.5. Government Code Section 54956.9(d)(2): Exposure to Litigation (4 items)

7. DINNER BREAK
   APPROXIMATELY 6:00 P.M.

8. OPEN SESSION – CALL TO ORDER

9. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

10. 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.

11. 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.
12. MEDICAL STAFF REPORT
12.1. Approval of the Medical Staff Consent Agenda .......................................................... ATTACHMENT

13. 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.

13.1. Approval of Minutes of Meetings:
01/08/15, 01/13/15, 01/26/15, and 1/27/15 ........................................................................ ATTACHMENT


13.3. Contracts:
13.3.1. New
  a. Krause_Rural PRIME Site Clerkship Director .......................................................... ATTACHMENT
  b. Krause_Rural PRIME Site Medical Director ............................................................... ATTACHMENT
  c. Samelson_PSA Medical Director Medical Education Committee .......................... ATTACHMENT

13.3.2. Auto Renew
  a. Brown_Medical Director Pediatric Health Clinic .................................................... ATTACHMENT

13.3.3. Amendment
  a. Barta_Tahoe Center for Health and Sports Performance Diabetes Medical Director .......................................................... ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION AND/OR ACTION
14.1. Patient and Family Center Care [20 minutes] ............................................................... ATTACHMENT

14.2. Wellness Neighborhood [40 minutes] ........................................................................... ATTACHMENT

14.3. Board Education [30 minutes]
14.3.1. Co-Management Agreements ............................................................................... ATTACHMENT
   Education will be provided related to what Co-Management Agreements are, and how hospitals have used them to align hospital and physicians around common goals.

15. PRESENTATIONS/STAFF REPORTS [potential action items]
15.1. Citizen’s Oversight Committee Annual Report and Amended Bylaws [15 minutes] ...... 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.

15.2. Facilities Development Plan Quarterly Update [15 minutes] ................................. ATTACHMENT
   The Chief Facilities Development Officer will present a quarterly update of the Facilities Development Plan to include status of current capital projects.

16. STRATEGIC INITIATIVE UPDATE ........................................................................... ATTACHMENT
   Staff reports will provide updates related to key strategic initiatives.

17. BOARD COMMITTEE REPORTS/RECOMMENDATIONS[potential action items]
17.1. Community Benefit Committee – No Meeting
17.2. Finance Committee Meeting – 02/23/15 ................................................................. *ATTACHMENT
17.3. Governance Committee Meeting – 02/13/15 ................................................................. ATTACHMENT
    17.3.1. Board Draft Goals .................................................................................................. ATTACHMENT
    17.3.2. Board Retreat Planning ......................................................................................... ATTACHMENT
17.4. Personnel/Retirement Committee Meeting – No meeting
17.5. Quality Committee – 02/10/15 .................................................................................... ATTACHMENT

18. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS
19. ITEMS FOR NEXT MEETING
    a) Radiology Contract
20. BOARD MEMBERS REPORTS/CLOSING REMARKS
21. CLOSED SESSION CONTINUED, IF NECESSARY
22. OPEN SESSION
23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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

25. ADJOURN