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

AGENDA
Tuesday, March 31, 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: 1/27/15 and 2/24/15
   5.2. Health & Safety Code Section 32155: Quality Report (2 items)
   5.3. Government Code Section 54956.9(d)(2): Exposure to Litigation (3 matters)
   5.4. Government Code Section 54957: Interim CEO Performance Review
   5.5. 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. Medical Staff Report

Denotes Action Item
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:
2/24/15 ................................................................................................................ ATTACHMENT


12.3. Policies:
12.3.1. Conflict of Interest Code (ABD-06) ...................................................... ATTACHMENT
12.3.2. Physician Non-Monetary Compensation Policy ........................................ ATTACHMENT

12.4. Small Rural Hospital Improvement Program (SHIP) Grant Authorization to Bind ........ ATTACHMENT

13. ITEMS FOR BOARD DISCUSSION AND ACTION

13.1. Medical Staff Succession Planning ◆ [15 minutes] ..................................... ATTACHMENT
Staff is seeking board approval to engage a consultant to educate the TFHD Board of Directors, Administration, and the Medical Staff as to the impetus for change due to changing healthcare industry along with educating to various integration and alignment options being implemented across the country.

14. PRESENTATIONS

14.1. Facilities Development Plan Quarterly Update [5 minutes plus Q&A] ............. ATTACHMENT
The Chief Facilities Development Officer will present a quarterly update of the Facilities Development Plan to include status of current capital projects.

14.2. Truckee Donner Recreation and Parks District Aquatic Center [5 minutes plus Q&A] .... ATTACHMENT
The Truckee Donner Recreation & Park District will make a presentation to the Tahoe Forest Hospital Board of Directors to request the Board consider funding for the overall project or dedicating funds to the warm water components of the aquatic center that would be used for therapy.

15. INFORMATIONAL REPORTS

15.1. Strategic Initiatives Update ........................................................................... ATTACHMENT
Staff reports will provide updates related to key strategic initiatives.

15.2. Disaster Recovery of Data and Electronic Communication Systems .................. ATTACHMENT
Staff report provides a synopsis of the disaster recovery process that would be deployed at Tahoe Forest Hospital District (TFHD) in the event that we lost our data storage servers.

15.3. CPSI Computerized Provider Order Entry (CPOE) .................................... ATTACHMENT
Staff report provides an update related to key strategic initiatives.

15.4. IT Electronic Medical Records Plan ............................................................. ATTACHMENT
Staff report provides an update related to the RFI process to better understand the future state of EMR.

15.5. HCAHPS Survey Tool Review .................................................................... ATTACHMENT
Staff report provides an overview of Hospital Consumer Assessment of Healthcare Providers and Systems (HCAHPS).

16. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

◆ Denotes Action Item
16.1. Retirement Plan, Subcommittee of Personnel Committee Meeting – 03/09/15 .......... ATTACHMENT
16.2. Governance Committee Meeting – 03/12/15 ............................................................... ATTACHMENT
   The Fox Group will present reports provided to Governance Committee related to their compliance
   consulting work for Tahoe Forest Hospital District.
   16.2.1. 2014 Compliance Report [15 minutes] ◆
   16.2.2. 2015 TFHD Compliance Work Plan [20 minutes] ◆
   16.2.3. Analysis of 2013 Quality Matters Report [30 minutes]
16.3. Board Retreat – 03/17/15 and 03/18/15 ................................................................. ATTACHMENT
   16.3.1. Discussion and Potential Approval of Board Goals [15 minutes] ◆
   The Board identified eight goals for focus by the Board over the next 12 months.
16.4. Finance Committee Meeting – 03/24/15 [15 minutes] ............................................ ATTACHMENT
   16.4.1. Resolution Authorizing The Issuance And Sale Of The District’s 2015 Revenue Refunding Bonds ◆
   The District intends to issue refunding revenue bonds (2015 bonds) pursuant to proposed
   Resolution to provide for the redemption of all outstanding 2006 revenue bonds.
16.5. Community Benefit Committee – 03/27/15............................................................ ATTACHMENT
16.6. Quality Committee – No Meeting

17. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS
18. ITEMS FOR NEXT MEETING
19. BOARD MEMBERS REPORTS/CLOSING REMARKS
20. CLOSED SESSION CONTINUED, IF NECESSARY
21. OPEN SESSION
22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION
23. MEETING EFFECTIVENESS ASSESSMENT ........................................................................... ATTACHMENT
   The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and
   value of the meeting.

24. ADJOURN