



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, April 28, 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:**

5. **CLOSED SESSION:**

5.1. Approval of closed session minutes of: 3/31/15

5.2. Government Code Section 54956.8: Conference with Real Property Negotiator(s), agency designated representatives: Rick McConn; negotiating party: David G. Kitts MD, Inc.

5.3. Health & Safety Code Section 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure is 06/30/15

5.4. Health & Safety Code Section 32155: Quality Report (3 items)

5.5. Government Code Section 54956.9(d)(2): Exposure to Litigation (3 matters)

5.6. 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 ATTACHMENT

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:

03/17-18/2015 and 03/31/2015 ATTACHMENT

12.2. Financial Report: March 2015 Financials ATTACHMENT

12.3. Policies:

12.3.1. Conflict of Interest Code (ABD-06) ATTACHMENT

13. PRESENTATIONS

13.1. Patient and Family Center Care Presentation [30 minutes plus Q&A] ATTACHMENT

An outside speaker will provide board education related to disclosure and compassion after medical errors.

14. ITEMS FOR BOARD DISCUSSION AND ACTION

14.1. Contracts ♦ [15 minutes] ATTACHMENT

14.1.1. TF2020 Agreement for Medical Advisor Services EHR Technology Council

- a. Laird_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- b. Lombard_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- c. Meredith_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- d. Scholnick_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- e. Thompson_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015

14.1.2. TF2020 Agreement Wellness Neighborhood

- f. Arth_TFHD_TF2020_Agreement_Wellness_Neighborhood_2015
- g. Barta_TF2020_Agreement_for_Medical_Advisor_Services_Wellness_Neighborhood_and_EHR_Technology_Council_2015
- h. Gustafsson_TFHD_TF2020_Agreement_Wellness_Neighborhood_2015
- i. Jensen_First_Amendment_to_TFHD_Wellness_Neighborhood_Medical_Advisor_Services_Agreement_for_Disparities_Group_2015

14.1.2. Other

- j. Koppel_TFHD_MDA_for_Cancer_Center_Clinical_Research_Program_2015
- k. Ringnes_Physician_Recruitment_Agreement_2015

14.2. Truckee Donner Recreation and Parks District Aquatic Center ♦ [10 minutes] ATTACHMENT

Tahoe Forest Hospital Board of Directors will consider a request for funding for the TDRPD aquatic center project.

14.3. Hospice Quality Plan ♦ [10 minutes] ATTACHMENT

To maintain regulatory compliance with the Hospice Conditions of Participation the Hospice Quality Plan is presented for Board approval.

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

15.1. Governance Committee Meeting – 04/08/15 ATTACHMENT

The Fox Group will present reports provided to Governance Committee related to their compliance consulting work for Tahoe Forest Hospital District.

15.1.2. 2015 1st Quarter Compliance Report [15 minutes]

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15.1.3. Corporate Compliance Program Policy ♦ [15minutes]

15.1.4. Updated Board Goals ♦ [10 minutes]

15.2. Personnel/Retirement Committee Meeting – 04/09/15, 04/21/15..... ATTACHMENT

15.2.2. Results of Employee Engagement Survey [15 minutes]

15.2.3. Increase in Educational Benefits for all Nurse Practitioners and Physician Assistants ♦ [5 minutes]

15.2.4. Retirement Plan Subcommittee [5 minutes]

a. Plan Record Keeping Fee ♦

15.3. Quality Committee – 04/14/15 [5 minutes]..... ATTACHMENT

15.4. Community Benefit Committee – 04/21/15 [10 minutes] ATTACHMENT

15.4.4. Draft Community Benefit Committee Charter ♦

15.4.5. Draft Community Benefit Committee Goals ♦

15.5. Finance Committee Meeting – 04/23/15 [5 minutes] ATTACHMENT

15.5.4. Standard and Poor’s Annual Surveillance for “BBB-“ Rating

16. INFORMATIONAL REPORTS

16.2. Strategic Initiatives Update ATTACHMENT

Staff reports will provide updates related to key strategic initiatives.

16.3. Monthly Legal Expenses..... *ATTACHMENT

This report is provided at the request of the Board to see a summary of monthly legal expenses.

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

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 26, 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 Action Item

*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.