REGULAR MEETING OF THE
BOARD OF DIRECTORS

AGENDA
Tuesday, August 25, 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. Trade Secrets (Health & Safety Code § 32106)
        Proposed New Services or Programs: One (1) item
        Estimated Date of Public Disclosure: 12/31/15
   5.2. Quality Report (Health & Safety Code § 32155)
        Number of items: three (3)
   5.3. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) &
        (d)(3)) (6 matters)
        A point has been reached where, in the opinion of the Board on the advice of its legal counsel,
        based on the below-described existing facts and circumstances, there is a significant exposure to
        litigation against the District.

        Facts and circumstances that might result in litigation but which the District believes are not yet
        known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))
   5.4. Medical Staff Credentials (Health & Safety Code § 32155)
   5.5. Approval of Closed Session Minutes of:
        07/28/2015

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. ACKNOWLEDGMENTS

12. MEDICAL STAFF REPORT
12.1. Medical Staff Report

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

13.2. Financial Report

13.3. Contracts

13.3.2. Lee_Surgery_Coverage_Agreement_2012
13.3.3. North_Tahoe_Family_Care_IVCH_Medicine_Coverage_Agreement-2007
13.3.4. Samelson_TFH_Hospitalist_Services_Agreement_2013
13.3.5. Winans_TFHD_Tahoe_Center_for_Health_and_Sports_Performance_MDA_2009

14. ITEMS FOR BOARD DISCUSSION AND ACTION

14.1. CEO Search
A written update will be provided related to the status of the CEO Search.

14.2. Quarterly Compliance Report
The Compliance Committee is providing the Board of Directors with a report of the 2nd Quarter 2015 Corporate Compliance Program activities.

14.3. Contracts

14.3.1. Kitts_Amendment_to_Agreement_to_Provide_Coverage_of_Emergency_Department_Professional_Services_2015
14.3.2. Sierra_Nevada_Oncology_Fourth_Amendment_to_TFH_PSA_2015

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

15.1. Governance Committee Meeting – 08/12/2015
15.1.1. Committee Goals
15.1.2. Possible Board Meeting at North Tahoe

15.2. Quality Committee – 08/20/2015

15.3. Finance Committee Meeting – 08/20/2015

15.4. Community Benefit Committee – No meeting

16. INFORMATIONAL REPORTS
These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

Denotes Action Item
16.1. Strategic Initiatives Update .................................................................................................................. ATTACHMENT
   Staff reports will provide updates related to key strategic initiatives.

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 September 29, 2015, 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District’s web site (www.tfhid.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.