



REGULAR MEETING OF THE BOARD OF DIRECTORS

REVISED AGENDA

(Revised on 09/25/2015 at 1:56pm)

Tuesday, September 29, 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. 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.

5. **CLOSED SESSION:**

5.1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) (1 matter)

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))

5.2. Trade Secrets (Health & Safety Code § 32106)

Proposed New Services or Programs: One (1) item

5.3. Medical Staff Credentials (Health & Safety Code § 32155)

5.4. Approval of Closed Session Minutes of:

07/28/2015, 08/25/2015, 09/10/2015

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

8. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
September 29, 2015 AGENDA– Continued

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

11.1. CEP Patient Satisfaction Survey Results

12. MEDICAL STAFF REPORT ♦

12.1. Medical Staff Report 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 ♦

08/25/2015, 09/10/2015 ATTACHMENT

13.2. Financial Report ♦

Financial Report- Preliminary August 2015 ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

14.1. Quarterly Facilities Update ATTACHMENT

The quarterly update of the Facilities Development Plan (FDP) will be provided; includes updates pertaining to the Measure C Projects and related Owner and Regulatory Scope Modifications.

14.2. CEO Search

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

14.3. Contracts ♦ ATTACHMENT

14.3.1. New Radiation Oncology Medical Directorship Agreement

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

15.1. Governance Committee Meeting– 09/11/2015 ATTACHMENT

15.1.1. AGOV-xx Physician Non- Monetary Compensation Policy ♦ ATTACHMENT

15.1.2. ABD-13 Innovation Policy removal ♦

15.1.3. Board Education

The Board will review conference options from Governance Institute, Estes Park and CSDA.

15.1.4. Board Retreat Update from Ted Owens

15.1.5. Future Board Meeting at a North Lake Tahoe location

15.2. Finance Committee Meeting – 09/23/2015 ATTACHMENT

15.2.1. Annual Audited Financial Statements Format ♦ ATTACHMENT

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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- 15.3. Community Benefit Committee – 09/09/2015** ATTACHMENT
15.4. Personnel/Retirement Plan Committee – 09/09/2015 ATTACHMENT

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.

- 16.1. Strategic Initiatives Updates** 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 October 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 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.