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

Denotes Action Item
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

Denotes Action Item
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