



GOVERNANCE COMMITTEE AGENDA

(Revised on 01/19/2016 at 9:59 a.m.)

Wednesday, January 20, 2016 at 12:00 p.m.
Tahoe Conference Room - Tahoe Forest Hospital
10054 Pine Avenue, Truckee, CA.

1. **CALL TO ORDER**

2. **ROLL CALL**

Karen Sessler, M.D., Chair; Greg Jellinek, M.D., Board Member

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

4. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Committee 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 Committee cannot take action on any item not on the agenda. The Committee 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.

5. **APPROVAL OF MINUTES OF: 12/16/2015**

6. **CLOSED SESSION**

6.1. **Approval of Closed Session Minutes: 12/16/2015**

7. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

7.1. **Governance Committee Education**

Hooper, Lundy & Bookman will present committee education on Physician Compensation and Fair Market Value.

7.2. **2016 Corporate Compliance Program Annual Work Plan Review..... ATTACHMENT**
Committee will review the proposed 2016 Corporate Compliance Program Annual Work Plan.

7.3. **Board Retreat Update**

Committee will receive an update on the February 1-2, 2016 Board Retreat.

7.4. **Contracts ATTACHMENT**

New, amended, and auto renewed contracts are submitted to the Governance Committee for review and consideration for recommendation of approval by the Board of Directors.

7.4.1. Wicks - Physician Recruitment Agreement for Conditional Loan Repayment 2016

7.4.2. Wicks - TFH Call Coverage Agreement 2016

7.4.3. Wicks - Professional Services Agreement-MultiSpecialty Clinics 2016

8. **REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**
9. **NEXT MEETING DATE**
10. **ADJOURN**

*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.