



REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, April 28, 2016 at 4:00 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Charles Zipkin, Board President; Gregory Jellinek, Vice President; Dale Chamblin, Treasurer; John Mohun, Secretary; Karen Sessler, Board Member

Staff: Harry Weis, CEO; Crystal Betts, CFO; Judy Newland, CNO; Jake Dorst, CIO; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel; Jim Hook, The Fox Group

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

No changes were made to the agenda.

4. INPUT AUDIENCE:

No public comment was received.

Open Session recessed at 4:02 p.m.

5. CLOSED SESSION

Discussion was held on privileged matters.

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:01 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel advised there were no reportable actions taken on Items 5.1. and 5.2. The Board unanimously rejected the liability claim of Kim Boganes listed in Item 5.3. Items 5.4. and 5.5. were tabled for later this evening.

9. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made.

10. INPUT – AUDIENCE

Public comment was received from Lynn Larson.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No comment received from the employee associations.

12. ACKNOWLEDGMENTS

12.1. National Nurses Week is May 6-12

12.2. National Hospital Week is May 8-14

13. MEDICAL STAFF REPORT

13.1. Medical Staff Report

ACTION: Motion made by Director Sessler, seconded by Director Mohun, to accept the Medical Staff Report as presented.

AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin

NAYS: None

Abstention: None

14. CONSENT CALENDAR

Director Sessler pulled the minutes of 4/14/16 for discussion.

14.1. Approval of Minutes of Meetings

03/24/2016, 03/29/2016, 04/14/2016

14.2. Financial Report

Financial Report- March 2016

14.3. Contracts

14.3.1. Peter Bretan – Physician Service Agreement

14.3.2. John Hortareas – Hospitalist Services Agreement

14.3.3. Steve Segerstrom – Call Coverage Agreement

14.4. Board Retreat Follow-Up

14.4.1. Board Order and Decorum

ACTION: Motion made by Director Zipkin, seconded by Director Jellinek, to accept the Consent Calendar as presented excluding the minutes of April 14, 2016.

AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin

NAYS: None

Abstention: None

15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

15.1. Orthopedic Group Contracts

15.1.1. North Tahoe Orthopedic Professional Services Agreement

15.1.2. North Tahoe Orthopedic Employee Lease

15.1.3. TFHD-North Tahoe Orthopedic Asset Purchase Agreement

15.1.4. North Tahoe Orthopedic Services Agreement

Discussion was held.

Public comment was received from Dr. Shawni Coll, Dr. Julie Conyers and Gaylan Larson.

The Board of Directors directed staff to bring the contracts back at a later date in a Special Meeting.

15.2. Board Policy Discussion

Discussion was held on revisions to policy ABD-21 Physician and Professional Service Agreements.

Staff was directed to look at a possible change from “ratification” to “approval” on item 1.2.1.1.6.

15.3. BlueLife Presentation

CIO presented on the BlueLife program.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Item 14.1. Approval of Meeting Minutes of April 14, 2016 was discussed.

Staff was directed to remove “Sessler” from vote on item 5.1.2. and remove “via teleconference” from roll call when meeting reconvened at 6:00 p.m.

ACTION: Motion made by Director Sessler, seconded by Director Zipkin, to approve the minutes of April 14, 2016 with changes noted above.

AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin

NAYS: None

Abstention: None

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

17.1. Governance Committee Meeting – 04/20/2016

Director Mohun provided an update from the recent Governance Committee meeting.

17.2. Finance Committee Meeting – 04/25/2016

Director Chamblin provided an update from the recent Finance Committee meeting.

17.3. Quality Committee Meeting – 04/05/2016

Director Sessler provided an update from the recent Quality Committee meeting.

17.3.1. Daily Rounding Form Sample

Discussion was held.

17.4. Personnel-Retirement Subcommittee Meeting – No meeting held in March.

17.5. Community Benefit Committee Meeting – No meeting held in March.

18. 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.

18.1. CEO Strategic Updates

CEO will provide updates related to his key strategic initiatives.

Discussion was held.

18.2. Staff Report(s)

18.2.1. CNO/COO Board Report

18.2.2. CIO Board Report

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

No discussion was held.

20. ITEMS FOR NEXT MEETING

Board would like to have a discussion on master planning in the next few months.

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

Open Session recessed at 7:33 p.m.

22. CLOSED SESSION CONTINUED, IF NECESSARY

Closed Session continued on privileged items.

23. OPEN SESSION

Open Session reconvened at 8:31 p.m.

24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

General Counsel reported that the Board approved the Closed Session minutes.

25. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held.

26. ADJOURN

Meeting adjourned at 8:31 p.m.