



GOVERNANCE COMMITTEE

AGENDA

Wednesday, May 18, 2016 at 12:00 p.m.
Tahoe Conference Room - Tahoe Forest Hospital
10054 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

John Mohun, 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: 04/20/2016**

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

6.1. **Committee Education**

6.1.1. **Health and Safety Code § 31325(b)**

General Counsel will provide Committee with education on the Health and Safety Code § 31325(b).

6.2. **Contracts**

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.

6.2.1. **Presentation on Upcoming Physician Contract Renewal Structure**..... ATTACHMENT*

6.2.2. **Gerald Schaffer – Professional Services Agreement Amendment**..... ATTACHMENT

6.2.3. **Ellen Cooper – Professional Services Agreement Amendment** ATTACHMENT

6.2.4. **Julie Conyers – Professional Services Agreement Amendment**..... ATTACHMENT

6.3. **Policy Review**

Governance Committee will review and discuss board policies.

6.3.1. **ABD-21 Physician and Professional Service Agreements**

6.4. **Corporate Compliance Program**

6.4.1. **1st Quarter 2016 Corporate Compliance Program Report**

Governance Committee will review the 1st Quarter 2016 Corporate Compliance Program Report.

7. **CLOSED SESSION**

7.1. **Approval of Closed Session Minutes: 04/20/2016**

7.2. **Hearing (Health & Safety Code § 32155)**

Subject Matter: 1st Quarter 2016 Corporate Compliance Program Report – CLOSED SESSION

Number of items: One (1)

8. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

9. NEXT MEETING DATE

The next Governance Committee meeting is scheduled for June 15, 2016 at 8:00 a.m.

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.