



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, May 26, 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 4:03 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/COO; Jake Dorst, CIO; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

### 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 4:05 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 6:00 p.m.

### 8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel stated there were no reportable actions taken by the Board of Directors on items 5.1 through 5.3. The minutes of April 28, 2016 were approved by the Board with a unanimous vote.

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

General Counsel noted there is no need for a continued Closed Session later in the agenda.

### 10. INPUT – AUDIENCE

Public comment was received from Mark Brown.

### 11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received from the Employee Associations.

**12. ACKNOWLEDGMENTS**

- 12.1. Vanessa Childress, Nurse of the Year
- 12.2. TFHD Volunteers
- 12.3. ACHD Presentation to TFHD at a future Board Meeting
- 12.4. June 23, 2016 Board Meeting to be held in Tahoe City

**13. MEDICAL STAFF REPORT**

- 13.1. Medical Staff Report

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

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

**NAYS: None**

**Abstention: None**

**14. ITEM FOR BOARD DISCUSSION AND/OR ACTION**

- 14.1. **Physician Contract Renewal Structure**

Discussion was held on the Physician Contract Renewal Structure.

No public comment was received.

**15. CONSENT CALENDAR**

- 15.1. **Approval of Minutes of Meetings**

04/28/2016, 05/03/2016

- 15.2. **Financial Report**

Financial Report- April 2016

- 15.3. **Contracts**

15.3.1. Gerald Schaffer – Physician Professional Services Agreement Amendment

15.3.2. Ellen Cooper – Physician Professional Services Agreement Amendment

15.3.3. Julie Conyers – Physician Professional Services Agreement Amendment

- 15.4. **Board Policies**

15.4.1. ABD-21 Physician and Professional Service Agreement

- 15.5. **IVCH Foundation Memorandum of Understanding**

**ACTION: Motion made by Director Sessler, seconded by Director Zipkin, to approve the Consent Calendar as presented.**

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

**NAYS: None**

**Abstention: None**

**16. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

- 16.1. **IVCH Siding Bid Approval**

Discussion was held on the award of a contract for siding replacement at Incline Village Community Hospital.

Discussion was held.

**ACTION:** Motion made by Director Jellinek, seconded by Director Zipkin, to award the IVCH Exterior Siding Replacement Bids as presented and approve Total Development Costs of \$1,643,931.  
**AYES:** Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin  
**NAYS:** None  
**Abstention:** None

#### **16.2. Sierra Nevada Oncology Physician Services Agreement**

Discussion was held on the Sierra Nevada Oncology Physician Services Agreement.

Public comment was received from Rob Shattuck and Randy Hill.

Discussion was held.

**ACTION:** Motion made by Director Zipkin, seconded by Director Chamblin, to approve the Sierra Nevada Oncology Physician Services Agreement as presented. Roll call vote taken.  
**Sessler – AYE**  
**Mohun – AYE**  
**Chamblin – AYE**  
**Jellinek – AYE**  
**Zipkin - AYE**

#### **16.3. California End of Life Act**

Discussion was held on upcoming legislation for the California End of Life Act.

Public comment was received from Dr. Johanna Koch, Rhonda Brooks, and Mike (no last name given).

**ACTION:** Motion made by Director Zipkin, seconded by Director Sessler, to approve the AGOV-1604 End of Life Option Act policy as presented.  
**AYES:** Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin  
**NAYS:** None  
**Abstention:** None

#### **16.4. Corporate Compliance Program Report**

Discussion was held on the 1<sup>st</sup> Quarter 2016 Corporate Compliance Program Report.

No public comment received.

#### **16.5. LAFCO Ballot**

Discussion was held on a vote for the election of a Special District Representative to the Placer County Local Agency Formation Commission.

No public comment received.

**ACTION:** Motion made by Director Chamblin, seconded by Director Sessler, to vote for Sue Daniels as Special District Representative for Placer County Local Agency Formation Commission.

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

**NAYS:** None

**Abstention:** None

**17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

None.

**18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**

**18.1. Governance Committee Meeting – 05/18/2016**

Director Mohun provided an update from the May Governance Committee Meeting.

**18.2. Finance Committee Meeting – 05/23/2016**

Director Chamblin provided an update from the May Finance Committee Meeting.

**18.3. Personnel-Retirement Subcommittee Meeting – 05/12/2016**

Director Zipkin provided an update from the May Personnel-Retirement Subcommittee Meeting.

**18.4. Quality Meeting – No meeting held in May.**

**18.5. Community Benefit Committee Meeting – No meeting held in May.**

**19. INFORMATIONAL REPORTS**

**19.1. CEO Strategic Updates**

Discussion was held.

**19.2. Staff Report(s)**

**19.2.1. CNO/COO Board Report**

No discussion was held.

**19.2.2. CIO Board Report**

Discussion was held.

**20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**

No items for upcoming committee meetings.

**21. ITEMS FOR NEXT MEETING**

-Report from TIRHR

-future CEO evaluation

**22. BOARD MEMBERS REPORTS/CLOSING REMARKS**

None.

**23. CLOSED SESSION CONTINUED, IF NECESSARY**

Closed Session did not continue.

**24. OPEN SESSION**

**25. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

None.

**26. MEETING EFFECTIVENESS ASSESSMENT**

No discussion was held on this item.

**27. ADJOURN**

**Meeting adjourned at 8:05 p.m.**