



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, August 25, 2016 at 4:00 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 Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION**

5.1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))

Number of Potential Cases: One (1)

5.2. Hearing (Health & Safety Code § 32155)◆

*Subject Matter: Report of quality assurance/medical audit committee — 1st Quarter 2016
Quality Dashboard*

5.3. Hearing (Health & Safety Code § 32155)◆

*Subject Matter: Report of quality assurance/medical audit committee — 2nd Quarter 2016
Service Excellence Report*

5.4. Hearing (Health & Safety Code § 32155)◆

*Subject Matter: Report of quality assurance/medical audit committee — 2nd Quarter 2016
Corporate Compliance Program Report*

5.5. Conference with Labor Negotiator (Gov. Code § 54957.6)

*Agency Negotiator to Attend Closed Session: Jayne O'Flanagan
Employee Organization: Employee Association (Licensed) and Employee Association (Non-Licensed)*

5.6. Report Involving Trade Secrets (Health & Safety Code § 32106)

*Proposed New Program: One (1) item
Estimated date of public disclosure: 09/01/2016*

5.7. TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155)◆

Subject Matter: Medical Staff Credentials

5.8. Approval of Closed Session Minutes◆

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
August 25, 2016 AGENDA– Continued

07/28/2016

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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

10. 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.

11. 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.

12. ACKNOWLEDGMENTS

12.1. “Best Of” Community Awards

12.2. Becker’s Hospital Review Top 50 Critical Access Hospital CEO’s to Know

12.3. August Employee of the Month

13. MEDICAL STAFF REPORT ♦

13.1. Medical Staff Report..... ATTACHMENT

14. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board 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.

14.1. Approval of Minutes of Meetings ♦

07/28/2016..... ATTACHMENT

14.2. Financial Report ♦

14.2.1. Financial Report- July 2016..... ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

15.1. Corporate Compliance Program Report..... ATTACHMENT

The Board of Directors will review the 2nd Quarter 2016 Corporate Compliance Program Report.

15.2. Professional Corporation Creation ♦ ATTACHMENT

The Board of Directors will review and consider for approval the creation of a Friendly Professional Corporation (PC) for the District.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
August 25, 2016 AGENDA – Continued

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 17.1. Quality Committee Meeting – 08/16/2016..... ATTACHMENT
- 17.2. Personnel Committee Meeting – 08/08/2016 ATTACHMENT
- 17.3. Finance Committee Meeting – 08/24/2016 ATTACHMENT
- 17.4. Community Benefit Committee Meeting – No meeting held in August.
- 17.5. Governance Committee Meeting – No meeting held in August.

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 ATTACHMENT
CEO will provide updates related to his key strategic initiatives.
- 18.2. Staff Report(s)
 - 18.2.1. COO Board Report ATTACHMENT
 - 18.2.2. CNO Board Report ATTACHMENT
 - 18.2.3. CIO Board Report..... ATTACHMENT

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

22. CLOSED SESSION CONTINUED, IF NECESSARY

23. OPEN SESSION

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

25. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

26. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is September 22, 2016 at 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District’s web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*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.