



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, September 22, 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. Report Involving Trade Secrets (Health & Safety Code § 32106)

Proposed New Program: One (1) item

Estimated date of public disclosure: June 2017

5.2. TIMED ITEM – 4:45PM – Conference with Real Property Negotiator (Gov. Code § 54956.8) ♦

Property Addresses: 10956 Donner Pass Road # 130, Truckee, CA; 11015 Donner Pass Road, Truckee, CA; 10051 Lake Avenue, Truckee, CA; 10875 Pioneer Trail, Truckee, CA; 10338 River Park Place, Truckee, CA

Agency Negotiator: Rick McConn for all properties

Negotiating Parties: Deborah Brown & Christopher Arth; Heather Crosse; Mountain Medical LLC; Hidden Lake Properties, Inc. dba Pioneer Commerce Center; CIP Real Estate of CA, LLC

Under Negotiation: Price & Terms of Payment for all properties

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

Agency Negotiator to Attend Closed Session: Jayne O’Flanagan

Employee Organization: Employees Association of Professionals and Employees Association

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

Proposed New Program: One (1) item

Estimated date of public disclosure: September 2016

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

Subject Matter: Medical Staff Credentials

5.6. Approval of Closed Session Minutes ♦

08/24/2016, 08/25/2016

6. **DINNER BREAK**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
September 22, 2016 AGENDA– Continued

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.** 2016 CALNOC Annual Performance Excellence Awards
- 12.2.** September 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 ♦

- 08/24/2016, 08/25/2016..... ATTACHMENT

14.2. Financial Report ♦

- 14.2.1.** Financial Report- August 2016 ATTACHMENT

14.3. Contracts ♦

- 14.3.1.** Robert Mancuso, M.D. – Professional Services Agreement ATTACHMENT
- 14.3.2.** David Kitts, M.D. – Professional Services Agreement ATTACHMENT
- 14.3.3.** Ephraim Dickinson, M.D. – Professional Services Agreement ATTACHMENT
- 14.3.4.** Kevin Cahill, M.D. – First Amendment to Call Coverage Agreement ATTACHMENT

14.4. Resolutions ♦

- 14.4.1.** 2016-08 Ad Hoc Committee for Auditor Selection ATTACHMENT

14.5. Tahoe Forest Health System Foundation ♦

- 14.5.1.** Quarterly Foundation Update ATTACHMENT
- 14.5.2.** Board Member Nominations..... ATTACHMENT

14.6. Medical Staff Bylaws Revisions ♦

- 14.6.1.** Medical Staff Bylaws..... ATTACHMENT
- 14.6.2.** Medical Staff Rules and Regulations ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

15.1. TFHD Professional Courtesy Policy ♦ ATTACHMENT

The Board of Directors will review and consider for approval a Professional Courtesy Discount Policy.

15.2. Memorandum of Understanding (MOU) for Employee Associations ♦

The Board of Directors will review and consider for approval of a Memorandum of Understanding for each of the Employee Associations.

15.2.1. Memorandum of Understanding for Employees Association of Professionals

..... ATTACHMENT

15.2.2. Memorandum of Understanding for Employees Association..... ATTACHMENT*

15.3. Memorandum of Understanding ♦ ATTACHMENT

The Board of Directors will review and consider for approval of a Memorandum of Understanding for Grant Award to the North Tahoe Family Resource Center and Family Resource Center of Truckee Tahoe.

15.4. EPIC Contract ♦ ATTACHMENT*

The Board of Directors will review and consider for approval a contract for Mercy to provide EPIC Electronic Health Record system to TFHD.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

17.1. Community Benefit Committee Meeting – 09/08/2016 ATTACHMENT

17.2. Governance Committee Meeting – 09/14/2016..... ATTACHMENT

17.3. Finance Committee Meeting – No meeting held in September.

17.4. Quality Committee Meeting – No meeting held in September.

17.5. Personnel Committee Meeting – No meeting held in September.

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. CIO Board Report..... ATTACHMENT

18.2.2. CNO Board Report ATTACHMENT

18.2.3. COO 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

22.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Report of quality assurance/medical audit committee – Patient Safety Report

22.2. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the District Board, on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))

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 October 27, 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.