



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, October 27, 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 Public Employee Performance Evaluation (Government Code § 54957)

Title: Chief Executive Officer

5.2 Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Report of quality assurance/medical audit committee – 2nd Quarter 2016 Quality Dashboard

5.3. Conference with Real Property Negotiator (Gov. Code § 54956.8) ♦

Property Addresses: 10875 Pioneer Trail, Truckee, CA;

Agency Negotiator: Rick McConn

Negotiating Parties: Hidden Lake Properties, Inc. dba Pioneer Commerce Center

Under Negotiation: Price & Terms of Payment for property

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

Subject Matter: Medical Staff Credentials

5.5 Approval of Closed Session Minutes ♦

09/22/2016, 10/13/2016

5. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

6. **OPEN SESSION – CALL TO ORDER**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
October 27, 2016 AGENDA– Continued

7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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

9. 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.

10. 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.

11. ACKNOWLEDGMENTS

- 12.1 October Employee of the Month ATTACHMENT
- 12.2 Blue Life Innovation Award ATTACHMENT

12. TIMED ITEM – 6:15 PM FY 2016 AUDIT PRESENTATION, K-COE ISOM ♦

- 13.1. **FY2016 Audited Financial Statement Report** ATTACHMENT*
The Board of Directors will be presented the audited financial statements and will be taking action to accept.

14. MEDICAL STAFF REPORT ♦

- 14.1. Medical Staff Report ATTACHMENT

15. 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.

- 15.1. **Approval of Minutes of Meetings** ♦
09/22/2016, 10/13/2016 ATTACHMENT
- 15.2. **Financial Report** ♦
 - 15.2.1. Financial Report- September 2016 ATTACHMENT
- 15.3. **Resolutions** ♦
 - 15.3.1. 2016-10 SB957 on Design Build ATTACHMENT

16. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- 16.1. **2017 Board Education Calendar** ATTACHMENT
The Board of Directors will review and consider future educational opportunities
- 16.2. **Audit Firm Selection** ♦ ATTACHMENT
The Board of Directors will receive an update and recommendation for approval from the appointed Ad hoc committee for the selection of an Audit Firm and to direct Management to move forward with contract negotiation.
- 16.3. **Agility / Rehab Services Update** ATTACHMENT

16.4. Memorandum of Understanding (MOU) for Employee Association ♦

The Board of Directors will direct Administration to execute the MOU that has been approved by the Employee Association.

16.4.1. Memorandum of Understanding for Employees Association..... ATTACHMENT

16.5. Memorandum of Understanding (MOU for Employee Association of Professionals) ♦

The Board of Directors will direct Administration to execute the MOU that has been approved by the Employee Association of Professionals.

16.5.1. Memorandum of Understanding for Employees Association of Professionals
..... ATTACHMENT

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

18.1. Community Benefit Committee Meeting – No Meeting held in October

18.2. Governance Committee Meeting – No Meeting held in October

18.3. Finance Committee Meeting – 10/24/2016 ATTACHMENT

18.4. Quality Committee Meeting – No meeting held in October.

18.5. Personnel Committee Meeting – No meeting held in October.

18.6. CEO Evaluation Committee

19. 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.

19.1. CEO Strategic Updates ATTACHMENT
CEO will provide updates related to his key strategic initiatives.

19.2. Staff Report(s)

19.2.1. CIO Board Report..... ATTACHMENT

19.2.2. CNO Board Report ATTACHMENT

19.2.3. COO Board Report ATTACHMENT

19.2.4. Marketing Department Update ATTACHMENT

19.2.5. AB2024 Update

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

21. ITEMS FOR NEXT MEETING

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

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

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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24. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 17, 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.