



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, November 17, 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. **Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Report of quality assurance/medical audit committee*

5.2. **Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: 3<sup>rd</sup> Quarter quality assurance*

5.3. **Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Compliance Committee Report*

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

*5.4.1. Subject Matter: Medical Staff Credentials*

5.5. **Approval of Closed Session Minutes ♦**

10/27/2016

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.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**November 17, 2016 AGENDA– Continued**

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**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 November Employee of the Month ..... ATTACHMENT
- 12.2 IVCH Named a 2016 Press Ganey Guardian of Excellence Award Winner ..... ATTACHMENT

**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 ♦**

- 14.1.1 10/27/2016 ..... ATTACHMENT

**14.2 Financial Report ♦**

- 14.2.1 Financial Report- October 2016..... ATTACHMENT

**14.3 Tahoe Forest Health Care Services By-Laws ♦**

- 14.3.1 TFHCS By-Laws .....ATTACHMENT

**14.4 Staff Report(s)**

- 14.4.1 CIO Board Report ..... ATTACHMENT
- 14.4.2 CNO Board Report..... ATTACHMENT
- 14.4.3 COO Board Report ..... ATTACHMENT

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

- 15.1 **Compliance Update** .....ATTACHMENT

The Board of Directors will review and consider the Compliance Committee Report

**15.2 Side Letter Agreement for Employee Association Gain Sharing ♦**

The Board of Directors will direct Administration to execute the Side Letter Agreement that has been approved by the Employee Association regarding Gain Sharing.

- 15.2.1 Side Letter Agreement for Employees Association Gain Sharing .....ATTACHMENT

**15.3. Side Letter Agreement for Employee Association of Professionals Gain Sharing ♦**

The Board of Directors will direct Administration to execute the Side Letter Agreement that has been approved by the Employee Association of Professionals regarding Gain Sharing.

- 15.3.1. Side Letter Agreement for Employees Association of Professionals Gain Sharing  
.....ATTACHMENT

**15.4. Audit Firm Contract with Moss Adams.....ATTACHMENT**

The Board of Directors will review the engagement letter agreement presented by Moss Adam and may direct Administration to execute the agreement.

**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** – No Meeting held in November.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**November 17, 2016 AGENDA – Continued**

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- 17.2. **Governance Committee Meeting** – 11/16/2016 ..... ATTACHMENT
- 17.3. **Finance Committee Meeting** – 11/17/2016 ..... ATTACHMENT
- 17.4. **Quality Committee Meeting** – No meeting held in November.
- 17.5. **Personnel Committee Meeting** – No meeting held in November.

**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.

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

**20. ITEMS FOR NEXT MEETING**

**21. CLOSED SESSION**

- 21.1. **Public Employee Performance Evaluation (Government Code § 54957)**  
*Title: Chief Executive Officer*

**22. OPEN SESSION – CALL TO ORDER**

**23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**24. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

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

- 26. **MEETING EFFECTIVENESS ASSESSMENT** ..... ATTACHMENT  
The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

**27. 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](http://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.