



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, February 23, 2017 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: 2016 Corporate Compliance Annual Report – Closed Session*

*Number of items: One (1)*

- 5.2. **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 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 549.56.9 (e)(1))*

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

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*Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code 549.56.9 (e)(1))*

- 5.4. **Hearing (Health & Safety Code § 32155)**

*Subject Matter: Report of quality assurance/medical audit committee — 4<sup>th</sup> Quarter 2016 Service Excellence Report*

- 5.5. **Hearing (Health & Safety Code § 32155)**

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

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

*Subject Matter: Medical Staff Credentials*

**5.7. TIMED ITEM – 5:40PM – Report Involving Trade Secrets (Health & Safety Code § 32106)**

*Proposed New Program: Four (4) items*

*Estimated date of public disclosure: 12/31/2017*

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

*1/26/2017*

**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.** January 2017 Employee of the Month ..... ATTACHMENT

**12.2.** February 2017 Employee of the Month

**12.3.** Jake Dorst, TFHD Chief Information Officer named Becker’s Top CIO’s to Know..... 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**

1/26/2017 ..... ATTACHMENT

**14.2. Financial Report**

**14.2.1.** Financial Report- January 2017 ..... ATTACHMENT\*

**14.3. Contracts**

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- 14.3.1. Jacob Blake, MD – Professional Services Agreement..... ATTACHMENT
- 14.3.2. UC Davis Health System Cancer Center Network Participation and License Agreement  
..... ATTACHMENT

**14.4. Staff Reports (Information Only)**

- 14.4.1. CEO Board Report..... ATTACHMENT
- 14.4.2. COO Board Report ..... ATTACHMENT
- 14.4.3. CNO Board Report ..... ATTACHMENT
- 14.4.4. CIO Board Report..... ATTACHMENT
- 14.4.5. CMO Board Report ..... ATTACHMENT

**15. ITEMS FOR BOARD ACTION ♦**

- 15.1. **Corporate Compliance Program 2016 4<sup>th</sup> Quarter and Annual Report** ..... ATTACHMENT  
The Board of Directors will review a 2016 4<sup>th</sup> Quarter and Annual Compliance Report prepared by The Fox Group.
- 15.2. **2017 Corporate Compliance Work Plan** ..... ATTACHMENT  
The Board of Directors will review the 2017 Corporate Compliance Work Plan prepared by The Fox Group.
- 15.3. **CEO Incentive Compensation and Performance Review Criteria**  
The Board of Directors will consider and approve incentive compensation and performance review criteria for the Chief Executive Officer.

**16. ITEMS FOR BOARD DISCUSSION**

- 16.1. **Risk Management Update** ..... ATTACHMENT  
The Board of Directors will receive a Risk Management update on the District’s insurance policies and coverages.

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

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

- 18.1. **Governance Committee Meeting – 02/15/2017** ..... ATTACHMENT
- 18.2. **Personnel Committee Meeting – 02/23/2017** ..... ATTACHMENT\*
- 18.3. **Finance Committee Meeting – 02/23/2017** ..... ATTACHMENT\*
- 18.4. **Community Benefit Committee Meeting** – No meeting held in February.
- 18.5. **Quality Committee Meeting** – No meeting held in February.

**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**

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**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 March 23, 2017 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.