



REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, April 27, 2017 at 4:00 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

2. ROLL CALL

Board: Charles Zipkin, M.D., Board President; Gregory Jellinek, M.D., Vice President; Dale Chamblin, Treasurer; Randy Hill, Secretary; Alyce Wong, R.N., Board Member

Staff: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel; Jim Hook, The Fox Group

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

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:02 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Corporate Compliance Report – Closed Session

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Approval of Closed Session Minutes ♦

3/23/2017, 04/19/2017

Discussion was held on a privileged item.

5.3. TIMED ITEM – 5:00PM – Hearing (Health & Safety Code § 32155)

Subject Matter: 2016 Annual Quality Assurance Performance Improvement Report – Closed Session

Number of items: One (1)

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there was no reportable action on Items 5.1. and 5.3. Item 5.2. Approval of Closed Session Minutes and Item 5.4. Medical Staff Credentialing were approved on a 5-0 vote.

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

Board President would like the board to approve the Medical Staff Report (Medical Executive Committee consent agenda) item on the End of Life Option Act policy after Item 16.1.1 is presented.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. ACKNOWLEDGMENTS

- 12.1. April 2017 Employee of the Month
- 12.2. National Volunteer Week – April 23-29
- 12.3. National Nurses Week – May 6-12 (Nurses Day – May 6)
- 12.4. National Hospital Week – May 7-13

13. MEDICAL STAFF REPORT ♦

13.1. Medical Staff Report

Discussion was held.

No public comment was received.

ACTION: Motion made by Director Chamblin, seconded by Director Jellinek, to approve the Medical Staff Consent Agenda as presented without Item 1. End of Life Option Act policy.

AYES: Directors Wong, Hill, Chamblin, Jellinek and Zipkin

NAYS: None

Abstention: None

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

3/23/2017, 4/18/2017-04/19/2017

14.2. Financial Report

14.2.1. Financial Report- March 2017

14.3. Contracts

14.3.1. Catherine Colpitts, M.D. – Professional and Hospitalist Services Agreement

14.4. Staff Reports (Information Only)

14.4.1. CEO Board Report

14.4.2. COO Board Report

14.4.3. CNO Board Report

14.4.4. CIO Board Report

14.4.5. CMO Board Report

ACTION: Motion made by Director Chamblin, seconded by Director Wong, to accept the Consent Calendar as presented.

AYES: Directors Wong, Hill, Chamblin, Jellinek and Zipkin

NAYS: None

Abstention: None

15. ITEMS FOR BOARD ACTION ◆

15.1. Code of Conduct

Jim Hook of The Fox Group presented the Code of Conduct policy.

ACTION: Motion made by Director Jellinek, seconded by Director Wong, to accept the Code of Conduct policy as presented. Roll call vote taken.

Wong - AYE

Hill – AYE

Chamblin – AYE

Jellinek – AYE

Zipkin - AYE

15.2. Resolution 2017-03

Discussion was held on a resolution outlining Tahoe Forest Hospital District's support and contribution for a local workforce housing program.

No public comment was received.

ACTION: Motion made by Director Hill, seconded by Director Jellinek, to accept Resolution 2017-03 as presented. Roll call vote taken.

Wong - AYE

Hill – AYE

Chamblin – AYE

Jellinek – AYE

Zipkin - AYE

16. ITEMS FOR BOARD DISCUSSION

16.1. Board Education

16.1.1. End of Life Act

Chief Operating Officer provided education on TFHD's End of Life Option Act policy.

Discussion was held.

Board of Directors voted on continued Item 1. End of Life Option Act Policy from the Medical Executive Committee's consent agenda.

ACTION: Motion made by Director Jellinek, seconded by Director Hill, to approve Medical Executive Committee consent agenda item 1. on the End of Life Option Act as presented. Roll call vote taken.

Wong - AYE

Hill – AYE

Chamblin – AYE

Jellinek – AYE

Zipkin - AYE

16.1.2. Legislative Update

Ted Owens, TFHD Executive Director of Governance and Community Development, educated the Board of Directors on proposed legislation changes at the state and federal level.

Discussion was held.

No public comment was received.

16.2. Board Strategic Goals Discussion

Discussion was held.

No public comment was received.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

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

18.1. Community Benefit Committee Meeting – 03/27/2017

CNO provided an update from the recent Community Benefit Committee meeting.

18.2. Finance Committee Meeting – 04/25/2017

Director Chamblin provided an update from the recent Finance Committee meeting.

18.3. Personnel Committee Meeting – No meeting held in April.

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

18.5. Governance Committee Meeting – No meeting held in April.

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

None.

20. ITEMS FOR NEXT MEETING

An acknowledgement of the Citizen's Oversight Committee along with their final report.

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Wong commented the HFAP surveyors noted the culture of the hospital is palpable and she is proud to be a part of Tahoe Forest Hospital District.

22. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

23. OPEN SESSION

Not applicable.

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

Not applicable.

25. ADJOURN

Meeting adjourned at 6:49 p.m.