



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, June 22, 2017 at 4:00 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA 96161

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. **BOARD MEMBER APPOINTMENT**

An oath of office will be administered to the newly appointed Board Member.

6. **CLOSED SESSION**

6.1. **Hearing (Health & Safety Code § 32155)**

Subject Matter: Corporate Compliance Report – Closed Session
Number of items: One (1)

6.2. **Liability Claims (Gov. Code § 54956.95)◆**

Claimant: Deb Baldwin

6.3. **Conference with Labor Negotiator (Gov. Code § 54957.6)**

Name of Negotiator to Attend Closed Session: Charles Zipkin, M.D.
Unrepresented Employee: Chief Executive Officer

6.4. **Approval of Closed Session Minutes◆**

05/25/2017

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

Subject Matter: Medical Staff Credentials

7. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

8. **OPEN SESSION – CALL TO ORDER**

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

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
June 22, 2017 AGENDA – Continued

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

11. 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.

12. 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.

13. ACKNOWLEDGMENTS

13.1. June 2017 Employee of the Month.....ATTACHMENT

14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

14.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT

MEC recommends the following for approval by the Board of Directors: proposed amendments to Medical Staff Bylaws, Annual Clinical Policy and Procedure Approvals for Diagnostic Imaging/Radiation Safety Policies and Procedures and 2017 Emergency Operations plan.

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

5/25/2017.....ATTACHMENT

15.2. Financial Report

15.2.1. Financial Report- May 2017ATTACHMENT

15.3. Contracts

15.3.1. John Hortareas, D.O. – Hospitalist Services Agreement.....ATTACHMENT

15.3.2. Gerald Schaffer, M.D. – Professional Services Agreement – Multi-Specialty Clinic.....ATTACHMENT

15.3.3. Chelsea Wicks, M.D. – Professional Services Agreement – Multi-Specialty Clinic.....ATTACHMENT

15.3.4. Sierra Nevada Oncology – Professional Services Agreement.....ATTACHMENT

15.3.5. Kevin Cahill – Call Coverage Agreement.....ATTACHMENT

15.3.6. Joseph Logan Norris – Independent Contractor Agreement.....ATTACHMENT

15.4. Staff Reports (Information Only)

15.4.1. CEO Board ReportATTACHMENT

15.4.2. COO Board Report.....ATTACHMENT

15.4.3. CNO Board Report.....ATTACHMENT

15.4.4. CIO Board ReportATTACHMENT

15.4.5. CMO Board Report.....ATTACHMENT

16. ITEMS FOR BOARD ACTION ♦

16.1. Election of Board Vice President

The Board of Directors will elect a new Vice President to replace the current vacancy.

16.2. Tahoe Forest Healthcare Services Board Member Appointment

The Board of Director will consider for approval a new board member for Tahoe Forest Healthcare Services.

16.3. Chief Executive Officer Employment AgreementATTACHMENT*

The Board of Directors will review and consider for approval an amendment to the CEO’s Employment Agreement.

16.4. Policy Review

16.4.1. ABD-21 Physician and Professional Service AgreementsATTACHMENT

The Board of Directors will review and consider for approval revisions on policy ABD-21 Physician and Professional Service Agreements.

17. ITEMS FOR BOARD DISCUSSION

17.1. Master Planning ATTACHMENT

The Board of Directors will receive a presentation on the District’s master planning efforts.

17.2. Board Education

17.2.1. Legislative Update

Ted Owens, TFHD Executive Director of Governance and Community Development, will educate the Board of Directors on proposed legislation changes at the State and Federal level.

17.3. CEO Incentive Compensation ATTACHMENT*

The Board of Directors will discuss CEO Incentive Compensation Criteria.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

19.1. Governance Committee Meeting – 06/14/2017 ATTACHMENT

19.2. Finance Committee Meeting – 06/20/2017ATTACHMENT

19.3. Personnel Committee Meeting – No meeting held in June.

19.4. Quality Committee Meeting – No meeting held in June.

19.5. Community Benefit Committee Meeting – No meeting held in June.

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

21. ITEMS FOR NEXT MEETING

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. CLOSED SESSION CONTINUED, IF NECESSARY

24. OPEN SESSION

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

26. ADJOURN

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
June 22, 2017 AGENDA – Continued

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is July 27, 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) 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.