



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, September 28, 2017 at 4:00 p.m.

Tahoe Truckee Unified School District Office  
11603 Donner Pass Road, 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. **CLOSED SESSION**

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

*Subject Matter: Second Quarter 2017 Quality Dashboard – Closed Session  
Number of items: One (1)*

**5.2. Report Involving Trade Secrets (Health & Safety Code § 32106(c))**

*Proposed New Program and Service: Four (4) items  
Estimated date of public disclosure: 12/31/2017*

**5.3. TIMED ITEM – 4:45 PM - Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))**

*The District Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.*

*Case Name Unspecified: Case name would jeopardize service of process or settlement negotiations.*

**5.4. Conference with Labor Negotiator (Government Code § 54957.6)**

*Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan and Richard Rybicki  
Employee Organization(s): Employees Association and Employees Association of Professionals*

**5.5. Public Employee Performance Evaluation (Government Code § 54957)**

*Title: Chief Executive Officer*

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

*08/24/2017*

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

*Subject Matter: Medical Staff Credentials*

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
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**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.** September 2017 Employee of the Month .....ATTACHMENT
- 12.2.** Tahoe Forest Health System “Best Of” winners .....ATTACHMENT
- 12.3.** Harry Weis named on Becker’s Critical Access Hospital CEO to Know list .....ATTACHMENT
- 12.4.** National Physician Assistant (PA) Week is October 6-12.....ATTACHMENT

**13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦**

- 13.1.** Medical Executive Committee (MEC) Meeting Consent Agenda .....ATTACHMENT  
MEC recommends the following for approval by the Board of Directors: Standardized Procedure – Telephone Colonoscopy Screening Process.

**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**

- 8/24/2017.....ATTACHMENT

**14.2. Financial Report**

- 14.2.1.** Financial Report - August 2017 .....ATTACHMENT

**14.3. Contracts**

- 14.3.1.** Steven Thompson, M.D. – Professional Services Agreement.....ATTACHMENT
- 14.3.2.** Shawni Coll, D.O. – Professional Services Agreement .....ATTACHMENT
- 14.3.3.** Cara Streit, M.D. – Professional Services Agreement .....ATTACHMENT
- 14.3.4.** Cara Streit, M.D. – Physician Recruitment Agreement.....ATTACHMENT

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

- 14.4.1.** COO Board Report.....ATTACHMENT
- 14.4.2.** CNO Board Report.....ATTACHMENT
- 14.4.3.** CMO Board Report.....ATTACHMENT

**15. ITEMS FOR BOARD ACTION ♦**

**15.1. Tahoe Institute for Rural Health Research (TIRHR)**

The Board of Directors may consider a motion to approve a funding request from TIRHR.

**15.2. Resolution 2017-05.....ATTACHMENT**

The Board of Directors will review and consider for approval a resolution electing to become subject to Uniform Public Construction Cost Accounting Act.

**15.3. Resolution 2017-06.....ATTACHMENT**

The Board of Directors will review and consider for approval a resolution related to a policy on awarding public projects in compliance with the Uniform Public Construction Cost Accounting Act.

**15.4. CEO Incentive Compensation.....ATTACHMENT**

The Board of Directors will review and consider approval of FY18 CEO Incentive Compensation Criteria.

**16. ITEMS FOR BOARD DISCUSSION**

**16.1. Strategic Plan Update**

**16.1.1. Electronic Medical Record .....ATTACHMENT**

The Board of Directors will receive a presentation on EPIC, the District’s new electronic medical record system (EMR).

**16.2. 2017 Employee Engagement Survey Results**

Chief Human Resources will review the results of the 2017 Press Ganey Employee Engagement Survey.

**16.3. CEO Board Report.....ATTACHMENT**

Chief Executive Officer will review the contents of his board report.

**16.4. Board Strategic Goals**

The Board of Directors will discuss its long term strategic goals.

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

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

**18.1. Governance Committee Meeting – 09/18/2017 ..... ATTACHMENT**

**18.2. Quality Committee Meeting – 09/19/2017 ..... ATTACHMENT**

**18.3. Finance Committee Meeting – 09/25/2017 ..... ATTACHMENT**

**18.4. Personnel – Retirement Subcommittee Meeting – No meeting held in September.**

**18.5. Community Benefit Committee Meeting – No meeting held in September.**

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

**20. ITEMS FOR NEXT MEETING**

-Date for special meeting

-Education on rural health clinic structure

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

**22. CLOSED SESSION CONTINUED, IF NECESSARY**

**23. OPEN SESSION**

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

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

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 27, 2017 at Tahoe Truckee Unified School District (TTUSD), 11603 Donner Pass Road, Truckee, CA 96161. 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.