



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, February 22, 2018 at 4:00 p.m.

Tahoe Truckee Unified School District
11603 Donner Pass Road, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO 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. 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. Number of Potential Cases: One.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Shalyn Sample

5.2. Hearing (Health & Safety Code § 32155)

*Subject Matter: 2014-2017 Risk Management Summary Report
Number of items: One (1)*

5.3. Hearing (Health & Safety Code § 32155)

*Subject Matter: Medical Staff Peer Review Report
Number of items: One (1)*

5.4. Hearing (Health & Safety Code § 32155) ◆

*Subject Matter: Third Quarter 2017 Quality Report
Number of items: One (1)*

5.5. Conference with Labor Negotiator (Government Code § 54957.6)

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

5.6. Approval of Closed Session Minutes ◆

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

Subject Matter: Medical Staff Credentials

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. DELETIONS/CORRECTIONS TO 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 President 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. February 2018 Employee of the Month.....ATTACHMENT
- 12.2. Own The Bone Recognition.....ATTACHMENT
- 12.3. HHS Healthy 2020 C-Section Rate Recognition.....ATTACHMENT
- 12.4. Patient Safety Week – March 11-17, 2018ATTACHMENT

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

- 13.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT
MEC recommends the following for approval by the Board of Directors: Annual Review of the following Policies & Procedures: *Quality Assurance Committee (Risk Management Plan, Patient Safety Plan, Infection Control Plan, MERP, Environment of Care/Life Safety Plan, Utilization Review/Discharge Plan), IVCH Duties of the Lakeview RN in the ED, IVCH Structure Standards, Legal Blood Evaluations, Nitrous Oxide Use), Extended Care Center, Home Health, Hospice, Emergency Department (Notification of On-Call Physicians, Admission of Emergency Department Patient, Charting Standards, Laboratory Results Culture Screening, Laboratory Tests, Psychiatric/Suicidal Patients, Respiratory Services Scope, Volunteers in the ED)*

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

- 01/25/2018, 02/06/2018-02/07/2018.....ATTACHMENT

14.2. Financial Report

- 14.2.1. Financial Report - November 2017ATTACHMENT

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- 14.2.2. Financial Report - December 2017ATTACHMENT
- 14.3. Staff Reports (Information Only)**
 - 14.3.1. CEO Board ReportATTACHMENT
 - 14.3.2. COO Board Report.....ATTACHMENT
 - 14.3.3. CNO Board Report.....ATTACHMENT
 - 14.3.4. CIO Board ReportATTACHMENT
 - 14.3.5. CMO Board Report.....ATTACHMENT
- 14.4. Policy Review**
 - 14.4.1. ABD-10 Emergency On-Call PolicyATTACHMENT
- 14.5. Quality Assurance Performance Improvement Plan.....ATTACHMENT**
- 15. ITEMS FOR BOARD DISCUSSION**
 - 15.1. Board Education**
 - 15.1.1. BETA Heart Program.....ATTACHMENT
The Board of Directors will receive education on the BETA Heart program.
 - 15.2. Community Health Needs Assessment (CHNA) Results.....ATTACHMENT**
The Board of Directors will review the results of the recent Community Health Needs Assessment.
 - 15.3. Corporate Compliance Self-Assessment Follow-Up.....ATTACHMENT**
The Board of Directors will receive a follow up of the open items from the Corporate Compliance Program Self-Assessment.
- 16. ITEMS FOR BOARD ACTION ♦**
 - 16.1. Mountain Gateway Center Resolution.....ATTACHMENT**
The Board of Directors will review and consider for approval a resolution of endorsement for Mountain Gateway Center.
 - 16.2. Rural Health Clinic**
The Board of Directors will discuss rural health clinics and consider for approval two resolutions authorizing the District to submit rural health clinic applications for Internal Medicine/Cardiology and Incline Health Center.
 - 16.2.1. Resolution 2018-01ATTACHMENT
 - 16.2.2. Resolution 2018-02ATTACHMENT
 - 16.3. Fire Alarm System Replacement Project.....ATTACHMENT**
The Board of Directors will review and consider for approval for a Fire Alarm System Replacement Project.
- 17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**
- 18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**
 - 18.1. Quality Committee Meeting – 02/01/2018 ATTACHMENT
 - 18.2. Executive Compensation Committee Meeting – 02/20/2018 ATTACHMENT
 - 18.3. Finance Committee Meeting – 02/20/2018..... ATTACHMENT
 - 18.4. Governance Committee Meeting – No meeting held in February.

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

-Strategic Planning Update

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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**
25. **ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 22, 2018 at Tahoe Truckee School District, 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) 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.