



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, March 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; Initiation of Litigation (Gov. Code § 54956.9(d)(4)) ◆

Number of Cases: One (1)

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

Subject Matter: Fourth Quarter 2017 Service Excellence Report

Number of items: One (1)

5.3. 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

5.4. Approval of Closed Session Minutes ◆

02/22/2018

5.5. 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

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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. March 2018 Employee of the Month.....ATTACHMENT
- 12.2. Doctor’s Day is March 30, 2018ATTACHMENT

13. 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.

13.1. Approval of Minutes of Meetings

- 02/22/2018ATTACHMENT

13.2. Staff Reports

- 13.2.1. CEO Board ReportATTACHMENT
- 13.2.2. COO Board Report.....ATTACHMENT
- 13.2.3. CNO Board Report.....ATTACHMENT
- 13.2.4. CIIO Board ReportATTACHMENT
- 13.2.5. CMO Board Report.....ATTACHMENT
- 13.2.6. CHRO Update on Employee Engagement SurveyATTACHMENT
- 13.2.7. Legislative Update Report.....ATTACHMENT

13.3. Contracts

- 13.3.1. Jennifer Racca, M.D. – Professional Services Agreement.....ATTACHMENT

13.4. Policy Review

- 13.4.1. ABD-01 CEO Performance EvaluationATTACHMENT
- 13.4.2. ABD-02 CEO CompensationATTACHMENT
- 13.4.3. Order and DecorumATTACHMENT
- 13.4.4. Board Executive Compensation Committee Charter.....ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION

- 14.1. Children’s Center UpdateATTACHMENT

The Board of Directors will receive an update from the Tahoe Forest Children’s Center.

- 14.2. Infection Control PresentationATTACHMENT

The Board of Directors will receive a presentation on the District’s Infection Control program.

- 14.3. Strategic Update on Patient Navigation/Care CoordinationATTACHMENT

The Board of Directors will receive an update on Patient Navigation and Care Coordination programs.

- 14.4. Strategic Planning Update.....ATTACHMENT

The Board of Directors will receive an update on the Strategic Planning process.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 16.1. Finance Committee Meeting – 03/08/2018..... ATTACHMENT

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- 16.2. **Governance Committee Meeting** – 03/21/2018 ATTACHMENT*
- 16.3. **Quality Committee Meeting** – No meeting held in March.
- 16.4. **Executive Compensation Committee Meeting** – No meeting held in March.

17. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

18. ITEMS FOR NEXT MEETING

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

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

23. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 26, 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.