



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, August 23, 2018 at 4:00 p.m.

Please note location change:

Tahoe City Public Utility District Office
221 Fairway Drive, Tahoe City, CA 96145

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

Discussion will concern: potential new service

Estimated date of disclosure: December 2018

- 5.2. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Second Quarter 2018 Service Excellence Report

Number of items: One (1)

- 5.3. **Hearing (Health & Safety Code § 32155)**

Subject Matter: Quality Assurance Report

Number of items: One (1)

- 5.4. **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: Anne-Flore Dwyer

- 5.5. **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: Christine Kelly

5.6. 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 District 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.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))

5.7. Approval of Closed Session Minutes ◆

07/26/2018

5.8. TIMED ITEM – 5:15PM – Hearing (Health & Safety Code § 32155)

Subject Matter: Compliance Report

Number of items: One (1)

5.9. 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. SAFETY FIRST

12.1. August Safety First Topic

13. ACKNOWLEDGMENTS

13.1. August 2018 Employee of the MonthATTACHMENT

13.2. US News and World Report – TFHD Recognized as High-Performing HospitalATTACHMENT

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: *Policies and Procedures:*

Video Surveillance Policy, Annual Review of PT/OT Policies

15. CONSENT CALENDAR ◆

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
August 23, 2018 AGENDA – Continued

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

- 15.1.1. 07/26/2018ATTACHMENT
- 15.1.2. 08/09/2018ATTACHMENT

15.2. Financial Reports

- 15.2.1. Financial Report – July 2018ATTACHMENT

15.3. Staff Reports

- 15.3.1. CEO Board ReportATTACHMENT
- 15.3.2. COO Board Report.....ATTACHMENT
- 15.3.3. CNO Board Report.....ATTACHMENT
- 15.3.4. CIO Board ReportATTACHMENT

15.4. Policy Review

- 15.4.1. ABD-06 Conflict of Interest CodeATTACHMENT

16. ITEMS FOR BOARD DISCUSSION

16.1. Board Education

- 16.1.1. California Hospital AssociationATTACHMENT*
The Board of Directors will receive a legislative presentation from Anne McLeod of California Hospital Association.

17. ITEMS FOR BOARD ACTION ♦

- 17.1. Resolution 2018-07 ♦ATTACHMENT
The Board of Directors will consider approval of a resolution to form a Limited Liability Company (LLC) for the purpose of acquiring and managing real property.
- 17.2. Extended Care Center (ECC) Facility Wide Assessment ♦ATTACHMENT
The Board of Directors will consider approval of the ECC facility wide assessment.

18. ITEMS FOR BOARD DISCUSSION

- 18.1. Strategic Planning Update.....ATTACHMENT
The Board of Directors will receive an update on the Strategic Planning process.
- 18.2. Retirement CommitteeATTACHMENT
The Board of Directors will receive a semi-annual update from the Retirement Committee.

19. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 20.1. Quality Committee Meeting – 08/09/2018 ATTACHMENT
- 20.2. Governance Committee Meeting – No meeting held in August.
- 20.3. Executive Compensation Committee Meeting – No meeting held in August.
- 20.4. Finance Committee Meeting – No meeting held in August.

21. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

22. ITEMS FOR NEXT MEETING

23. BOARD MEMBERS REPORTS/CLOSING REMARKS

♦ Denotes Action Item

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
August 23, 2018 AGENDA – Continued

24. CLOSED SESSION CONTINUED, IF NECESSARY

25. OPEN SESSION

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

27. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is September 27, 2018 at Tahoe Truckee Unified School District, 11603 Donner Pass Road, 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.