



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, September 27, 2018 at 4:00 p.m.
Eskridge Conference Room - Tahoe Forest Hospital
10121 Pine Avenue, 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. Report Involving Trade Secrets (Health & Safety Code § 32106)

Discussion will concern: Proposed new programs and facilities

Estimated date of disclosure: September 2019

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

Subject Matter: Second Quarter 2018 Quality Report

Number of items: One (1)

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Reports

Number of items: Two (2)

5.4. Approval of Closed Session Minutes ♦

08/23/2018

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 Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the

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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. September Safety First Topic

13. ACKNOWLEDGMENTS

- 13.1.** Wellness Neighborhood Thank You for Truckee Thursdays Baby Station
- 13.2.** September 2018 Employee of the MonthATTACHMENT
- 13.3.** Becker’s Community Hospital CIOs to Know 2018ATTACHMENT
- 13.4.** Tahoe Forest Hospital Named in Becker's Hospital Review's 2018 List of "Critical Access Hospitals to Know"ATTACHMENT
- 13.5.** National Customer Service WeekATTACHMENT

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: Immunizations/Vaccinations for Medical Staff and Allied Health Professional Staff, MSGEN-1603 [Revised]*

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

- 15.1.1.** 08/23/2018ATTACHMENT
- 15.1.2.** 09/12/2018ATTACHMENT

15.2. Financial Reports

- 15.2.1.** Financial Report – August 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.** CIIO Board ReportATTACHMENT
- 15.3.5.** CMO Board Report.....ATTACHMENT

15.4. Policy Review

- 15.4.1.** ABD-11 Fiscal PolicyATTACHMENT
- 15.4.2.** ABD-23 Post-Issuance Compliance Procedure for Outstanding Tax-Exempt Bonds...ATTACHMENT

16. ITEMS FOR BOARD ACTION ♦

- 16.1. Resolution 2018-08** ♦ATTACHMENT
The Board of Directors will review and consider approval of a resolution approving proposed equipment financing.

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- 16.2. Community Health Improvement Plan (CHIP) ♦**ATTACHMENT
The Board of Directors will consider approval of the Community Health Improvement Plan.
- 16.3. Award of Construction Bid ♦**ATTACHMENT
The Board of Directors will review and consider award of a construction bid for demolition and paving of 10054 Pine Avenue.
- 16.4. 2019-2021 Strategic Plan Approval ♦**ATTACHMENT
The Board of Directors will consider approval of a strategic plan for 2019 through 2021.

17. ITEMS FOR BOARD DISCUSSION

- 17.1. Recap of Governance Institute Leadership Conference**
The Board of Directors will discuss takeaways from their attendance at a recent Governance Institute Leadership Conference.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 19.1. Finance Committee Meeting – 09/21/2018** ATTACHMENT
- 19.2. Governance Committee Meeting** – Meeting scheduled for September 28, 2018. Update will take place at October board meeting.
- 19.3. Executive Compensation Committee Meeting** – No meeting held in September.
- 19.4. Quality Committee Meeting** – No meeting held in September.

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

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 25, 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.