



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, February 28, 2019 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
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. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Quality Assurance Report July 2018-December 2018

Number of items: One (1)

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

Subject Matter: 4th 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: Two (2)

5.4. **Approval of Closed Session Minutes ♦**

12/17/2018, 01/29/2019

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. **Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))**

Number of Potential Cases: One (1)

5.7. **TIMED ITEM – 5:15PM - Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Corporate Compliance Report

Number of items: One (1)

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

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

6. **DINNER BREAK**

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. February Safety First Topic

13. ACKNOWLEDGMENTS

13.1. February 2019 Employee of the Month.....ATTACHMENT

13.2. CIO Jake Dorst recognized by Becker’s Hospital Review on “100 hospital and health system CIOs to know” list.....ATTACHMENT

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: *Annual Plan and Policy*

Approval:

- *Orders for Outpatient Services, MSGEN-1502*
- *QA PI Plan (AQPI_05)*
- *Infection Control Plan (AIPC-64)*
- *Medication Error Reduction Plan*
- *Risk Management Plan (AQPI-04)*
- *Patient Safety Plan (AQPI-02)*
- *Environment of Care Management Program (AEOC-908)*
- *Patient/Family Complaints/Grievance, AGOV-24*
- *Peer Review Indicators*
- *Peer Review MSGEN-1401*
- *Policy & Procedure Annual Approval*

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. 12/17/2018ATTACHMENT

15.1.2. 01/29/2019ATTACHMENT

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15.2. Financial Reports

15.2.1. Financial Report – January 2019.....ATTACHMENT

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. Approve Updated Policies

15.4.1. ABD-26 Awarding Public Contracts.....ATTACHMENT

15.4.2. AQPI-05 Quality Assurance / Performance Improvement Plan.....ATTACHMENT

15.5. Approval Contract and Authorize CEO to Sign

15.5.1. Sierra Nevada Oncology – Professional Services Agreement.....ATTACHMENT

16. ITEMS FOR BOARD DISCUSSION

16.1. Incline Village Community Hospital (IVCH) Foundation Update

The Board of Directors will receive an update from the IVCH Foundation President and Executive Director.

16.2. Press Ganey Employee Engagement Survey Results ATTACHMENT

The Board of Directors will review the results of a recent employee engagement survey.

17. ITEMS FOR BOARD ACTION ♦

17.1. Resolution 2019-01 ♦ ATTACHMENT

The Board of Directors will review and consider approval of a resolution allowing the Chief Financial Officer to execute a Municipal Lease Agreement.

17.2. Resolution 2019-02 ♦ ATTACHMENT*

The Board of Directors will review and consider approval of a resolution authorizing the sale of the District’s surplus property at fair market value except as provided by Health and Safety Code section 32121.2, and authorizing the sale of surplus networking equipment to CXtec at fair market value.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

19.1. Quality Committee Meeting – 02/21/2019ATTACHMENT

19.2. Executive Compensation Committee Meeting – No meeting in February.

19.3. Governance Committee Meeting – No meeting held in February.

19.4. Finance Committee Meeting – No meeting held in February.

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

21. ITEMS FOR NEXT MEETING

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. CLOSED SESSION CONTINUED, IF NECESSARY

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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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 March 28, 2019 at Tahoe Forest Hospital, 10121 Pine Avenue, 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.