REGULAR MEETING OF THE
BOARD OF DIRECTORS
AGENDA

Thursday, November 21, 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: Infection Control Report
       Number of items: One (1)
   5.2. Hearing (Health & Safety Code § 32155)
       Subject Matter: First Quarter Fiscal Year 2020 Quality Report
       Number of items: One (1)
   5.3. Approval of Closed Session Minutes
       10/24/2019
   5.4. 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. November Safety First Topic

13. **ACKNOWLEDGMENTS**

13.1. November 2019 Employee of the Month ..............................................................ATTACHMENT
13.2. National Radiologic Technology Week – November 3-9, 2019

14. **MEDICAL STAFF EXECUTIVE COMMITTEE**

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda ..................................ATTACHMENT

MEC recommends the following for approval by the Board of Directors:

- Annual Policy Review (no content changes)
  1. ICU Med/Surg Policies
  2. Therapy Policies
  3. ECC Policies
  4. Home Health Policies
  5. Hospice Policies

- Annual Performance Improvement Review
  1. Trauma PI Plan
  2. Home Health PI Plan
  3. Hospice PI Plan

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. 10/16/2019-10/17/2019 ..........................................................ATTACHMENT
15.1.2. 10/24/2019 ..........................................................ATTACHMENT

15.2. **Financial Reports**

15.2.1. Financial Report – October 2019 ..........................................................ATTACHMENT

15.3. **Staff Reports**

15.3.1. CEO Board Report ..........................................................ATTACHMENT
15.3.2. COO Board Report ..........................................................ATTACHMENT
15.3.3. CNO Board Report ..........................................................ATTACHMENT
15.3.4. CIIO Board Report ..........................................................ATTACHMENT
15.3.5. CMO Board Report ..........................................................ATTACHMENT

15.4. **Approval of Home Health Professional Advisory Group**

15.4.1. List of Home Health Professional Advisory Group .............................................ATTACHMENT

15.5. **Approval of Corrected Compliance Report**

15.5.1. Third Quarter 2019 Corporate Compliance Report ...........................................ATTACHMENT

15.6. **Mountain Housing Council Update**

15.6.1. Quarterly Mountain Housing Council Update .............................................ATTACHMENT

◆ Denotes Action Item
16. ITEMS FOR BOARD DISCUSSION
   16.1. Board Education
      16.1.1. Board Governance
          The Board of Directors will receive education on board function and practice.

17. ITEMS FOR BOARD ACTION
   17.1. Fiscal Year 2019 CEO Incentive Compensation
          The Board of Directors will determine the award of fiscal year 2019 CEO Incentive Compensation.
   17.2. TIMED ITEM – 6:45PM - Cancer Center Quality Report Presentation
          The Board of Directors will receive an annual Cancer Center Quality Report.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

19. BOARD COMMITTEE REPORTS

20. BOARD MEMBERS REPORTS/CLOSING REMARKS
   - The December Regular Meeting has been moved to December 19, 2019 due to a conflict with the Christmas holiday.
   - Board Officer elections next month.

21. CLOSED SESSION CONTINUED, IF NECESSARY

22. OPEN SESSION

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

24. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is December 19, 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.

◆ Denotes Action Item