



# 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.

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**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

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**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 ♦ ..... ATTACHMENT\***

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 ♦ ..... ATTACHMENT**

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](http://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.