



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, February 25, 2021 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for February 25, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:04 p.m.

5. CLOSED SESSION

5.1. **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.

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: Bryan Bertsch

Discussion was held on a privileged item.

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

Subject Matter: First and Second Quarter FY2021 Service Recovery & Adjustment Report

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Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: First and Second Quarter FY2021 Service Excellence Report

Number of items: One (1)

Discussion was held on a privileged item.

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: 2016-2020 Peer Review Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.5. Hearing (Health & Safety Code § 32155)

Subject Matter: Second Quarter FY2021 Quality Dashboard Report

Number of items: One (1)

Discussion was held on a privileged item.

5.6. Approval of Closed Session Minutes

01/28/2021

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

Director Brown joined open session at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted the Board of Directors considered seven items in closed session. Item 5.1. was rejected by the board on a 5-0 vote. There was no reportable action on item 5.2. through item 5.5. Item 5.6. Approval of Closed Session Minutes was approved on a 5-0 vote. Item 5.7. Medical Staff Credentials was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

Public comment was received from Sarah Green.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

Public comment was received from Lynn Redner, President of Employee Association Professional group.

12. SAFETY FIRST

Karen Baffone, Chief Nursing Officer, spoke on the hospital's new visitor policy and entrance kiosk scanners.

13. ACKNOWLEDGMENTS

13.1. Fabiola Herrera Perez was named February 2021 Employee of the Month.

13.2. Recap of COVID-19 Town Hall for Spanish speakers

14. MEDICAL STAFF EXECUTIVE COMMITTEE

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Annual Plans

- *Quality Assessment/Performance Improvement (QA/PI) Plan*
- *Utilization Review Plan*
- *Risk Management Plan*
- *Patient Safety Plan*
- *Discharge Plan*
- *Infection Control Plan*
- *Environment of Care Management Program*
- *Medication Error Reduction Plan*
- *Trauma Performance Improvement Plan*
- *Home Health Quality Plan*
- *Hospice Quality Plan*
- *Employee Health Plan*

Trauma Committee Clinical Practice Guideline Review – No Changes

- *ED Provider pulled away*
- *Trauma Activation Algorithm 1.27.2021*
- *Clinical Practice Guidelines COVID*
- *Clinical Practice Guidelines for Evaluating the Adult with Traumatic Brain Injury*

Policy with Changes

- *IV Therapy – Tubing Change and Device Flush Grid, ANES-1304*

New Policy

- *Outpatient Implanted Loop Recorder Monitoring, DTMSC-2101*

No public comment was received.

ACTION: Motion made by Director King, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director McGarry. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

15. CONSENT CALENDAR

15.1. Approval of Minutes of Meetings

15.1.1. 01/28/2021 Regular Meeting

15.2. Financial Reports

15.2.1. Financial Report – January 2021

15.3. Board Reports

15.3.1. Chief Human Resources Officer Report

15.4. Annual Approval of Quality Assurance/Performance Improvement Plan Policy

15.4.1. Quality Assessment/Performance Improvement (QA/PI) Plan, AQPI-05

ACTION: Motion made by Director Chamblin, to approve the Consent Calendar as presented, seconded by Director Brown. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

16. ITEMS FOR BOARD DISCUSSION

16.1. Board Education

16.1.1. Hospital Price Transparency Rule

Crystal Betts, Chief Financial Officer, provided education on the Hospital Price Transparency Rule. Discussion was held.

16.2. COVID-19 Update

Judy Newland, Chief Operating Officer, provided an update on hospital and clinic operations related to COVID-19. Discussion was held.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

18. BOARD COMMITTEE REPORTS

Director McGarry provided an update from the recent TFHS Foundation meeting and Board Quality Committee.

Director Chamblin provided an update from the recent Board Finance Committee.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

20. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

21. OPEN SESSION

Not applicable.

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

Not applicable.

23. ADJOURN

Meeting adjourned at 7:38 p.m.