



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, April 22, 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 April 22, 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 4:00 p.m.

2. ROLL CALL

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

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

Other: Gary Bell, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

General Counsel read the board into Closed Session.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:02 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: First Quarter 2021 Corporate Compliance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Report Involving Trade Secrets (Health & Safety Code § 32106)

Discussion will concern: Proposed new services or programs

Estimated Date of Disclosure: December 2021

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Utilization Review, Case Management & Readmission Report

Number of items: One (1)

Discussion was held on a privileged item.

5.4. Liability Claims (Gov. Code § 54956.95)

Claimants: Stephanie Nichols, Suzette Gibbons-Uhlry, Blake Hoffman, Lori Barra, Maria Drummond, Matthew Cutts, Bryan Bertsch

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

5.5. Approval of Closed Session Minutes

03/25/2021 - Special Meeting, 03/25/2021 - Regular Meeting

Discussion was held on a privileged item.

5.6. 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 Chamblin was not present when the meeting resumed.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Assistant General Counsel stated there were two reportable actions in Closed Session. Item 5.5. Special and Regular Meeting minutes were approved by unanimous vote. Item 5.6 Medical Staff Credentials was approved by unanimous vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. SAFETY FIRST

Harry Weis, President and Chief Executive Officer, shared the local Medication Take-back Day is Saturday, April 24, 2021 from 10am-2pm at the Gateway Shopping Center.

Director Chamblin rejoined the meeting at 6:03 p.m.

13. ACKNOWLEDGMENTS

13.1. Teresa Martinez was named April 2021 Employee of the Month.

14. MEDICAL STAFF EXECUTIVE COMMITTEE

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Privilege Forms with Changes

- General Surgery TFH
- General Surgery IVCH
- Neurology
- Ophthalmology
- Otolaryngology

Policy Approvals with Changes

- Standardized Procedures – Respiratory Illness Clinic, Screening COVID-19, DTMSC-2102
- 2021 Peer Review Indicators
- Peer Review/Professional Practice Evaluation, MSGEN-1401

Discussion was held.

ACTION: Motion made by Director King, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director Chamblin. 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. 03/25/2021 Special Meeting

15.1.2. 03/25/2021 Regular Meeting

15.2. Financial Reports

15.2.1. Financial Report – March 2021

15.3. Board Reports

15.3.1. President & CEO Board Report

15.3.2. COO Board Report

15.3.3. CNO Board Report

15.3.4. CIO Board Report

15.3.5. CMO Board Report

15.4. Annual Policy Approval

15.4.1. Emergency On-Call, ABD-10

15.5. Approval of Quarterly Compliance Report

15.5.1. Q1 2021 Corporate Compliance Report

No public comment was received.

ACTION: Motion made by Director McGarry, 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. 2021 Press Ganey Employee Engagement Survey

Grant Goodale of Press Ganey shared the results of the 2021 Employee Engagement Survey. Discussion was held.

16.2. UC Davis Rural Center of Excellence Research Component Update

President and Chief Executive Officer reviewed the research requirement to maintain the UC Davis Rural Center of Excellence designation. Discussion was held.

16.3. 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 Chamblin provided a report from the April 20, 2021 Board Finance Committee.

Director McGarry provided an update from the April 8, 2021 Tahoe Forest Health System Foundation meeting.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Brown requested a presentation on physician burnout from the Joy of Medicine Committee.

Director Wong shared a local group is exploring efforts to reduce greenhouse gases.

20. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

21. OPEN SESSION

Not applicable.

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

Not applicable.

23. ADJOURN

Meeting adjourned at 7:12 p.m.