



# **SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT**

## **RETREAT AGENDA**

Thursday, May 6, 2021 at 9:00 a.m. – 3:30 p.m.

Friday, May 7, 2021 at 9:00 a.m. – 2:30 p.m.

Cedar House Sport Hotel – Cervino Room  
10918 Brockway Road, Truckee, CA 96161

In compliance with California Department of Public Health’s Blueprint For A Safer Economy Guidelines regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, Tahoe Forest Hospital District will hold this Special Board of Directors Meeting through a hybrid of in-person attendance with the Board, invited staff, and limited members of the public at Cedar House and through a telephonic conference line.

To maximize public safety while maintaining transparency and public access, members of the public may participate in one of the following ways:

**1. Via telephone conference line**

- (669) 900-6833, Meeting ID: 964 0005 1173
- Public comment will also be accepted by email to [mrochefort@tfhd.com](mailto:mrochefort@tfhd.com). Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

**2. In person at Cedar House Sport Hotel—Cervino Room**

- Pursuant to the public health officer’s order, there is limited seating available on a first-come, first-served basis for members of the public to attend the meeting in person.
- Physically distanced seats have been identified for use by the public. Members of the public should maintain at least six-foot social distancing from individuals who are not part of the same household or living unit.
- For the purposes of potential public health contact tracing, all members of the public attending the meeting will be requested to sign in and provide a name and phone number or email address.
- Each member of the public must also wear a face covering over the nose and mouth at all times during the course of the meeting, even while speaking at the podium.

Oral public comments by telephone or in person will be subject to the three minute time limitation. Written comments should be limited to approximately 350 words and will be distributed to the Board prior to the meeting but not read at the meeting.

**Day One – Thursday, May 6, 2021 at 9:00 am**

**1. CALL TO ORDER**

**2. ROLL CALL**

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**May 6 & 7, 2021 RETREAT AGENDA – Continued**

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**3. INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Board on items which are not on the agenda. 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 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.

**4. RETREAT ITEMS FOR BOARD DISCUSSION**

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a Regular Meeting of the Board of Directors.

**4.1. Welcome and Opening Comments by Board Chair**

**4.2. Retreat Framework, Objectives and Agenda**

The Board of Directors will review the overall framework, specific objectives and agenda for the retreat.

**4.3. Strategic Plan Status Report**

The Board of Directors will receive a status report on the 2019-2022 Strategic Plan.

***BREAK***

**4.4. Board Self-Assessment**

The Board of Directors will review and discuss results from the 2020 Board Self-Assessment.

**4.5. Roles of Trustees**

The Board of Directors will receive a presentation on trustee roles and governance versus management distinction.

***LUNCH***

**4.6. Fiduciary, Strategic & Generative Governance**

The Board of Directors will participate in a discussion on the different modes of a board.

**4.7. Wrap up of Day One**

The Board of Directors will review highlights and wrap up day one.

**5. ADJOURN**

**Day Two – Friday, May 7, 2021 at 9:00 am**

**6. CALL TO ORDER**

**7. ROLL CALL**

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**May 6 & 7, 2021 RETREAT AGENDA – Continued**

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**8. INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Board on items which are not on the agenda. 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 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.

**9. RETREAT ITEMS FOR BOARD DISCUSSION**

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a regular meeting of the Board of Directors.

**9.1. Retreat Review and Preview**

The Board of Directors will briefly review the work from the previous day and confirm the objectives for the day.

**9.2. Disruptors & Artificial Intelligence**

The Board of Directors will receive a presentation on general and healthcare disruptors and artificial intelligence.

***BREAK***

**9.3. Quality Scoring Tool**

The Board of Directors will review and discuss quality scoring tool.

**9.4. Social Media Use and Speaking with the Media**

The Board of Directors will review legislative changes related to social media use and policy on speaking with the media.

**9.5. Possible Implications of Educational Information**

The Board of Directors will participate in a facilitated discussion on the possible implication of the education information for TFHD.

***LUNCH***

**9.6. Board Goals**

The Board of Directors will participate in a facilitated discussion on board goals for the remainder of the year.

**9.7. Wrap up and Next Steps**

The Board of Directors will discuss next steps and conclude its retreat.

**10. ADJOURN**

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*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 27, 2021, at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's website ([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.