



2021-06-30 Regular Meeting of the Truckee Surgery Center Board of Managers

Wednesday, June 30, 2021 at 12:00 p.m.

via ZOOM videoconference

2021-06-30 Regular Meeting of the Truckee Surgery Center Board of Managers

AGENDA

2021-06-30 Regular Meeting of Truckee Surgery Center
Board_Agenda.pdf

ITEMS 1-5: See Agenda

6. APPROVAL OF MINUTES

2021-06-10 Special Meeting of Truckee Surgery Center Board_DRAFT
Minutes.pdf

7. ITEMS FOR BOARD DISCUSSION

7.1. Financial Reports

7.1.1. TSC Quarterly 1Q2021.pdf

7.2. Facility/Equipment Update

No related materials.

7.3. Staffing Update

No related materials.



TRUCKEE SURGERY CENTER REGULAR MEETING OF THE BOARD OF MANAGERS

AGENDA

Wednesday, June 30, 2021 at 12:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, a Regular Meeting of the Truckee Surgery Center Board of Managers for June 30, 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.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/93395372858>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers below.

(346) 248 7799 or (301) 715 8592, Meeting ID: 933 9537 2858

Public comment will also be accepted by email to 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.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

4. 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 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.

5. CLOSED SESSION

5.1. Approval of Closed Session Minutes

06/10/2021

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: First Quarter 2021 Infection Control Data Summary

Number of items: One (1)

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: First Quarter 2020 Quality Assurance Performance Improvement Data

Number of items: Three (3)

Regular Meeting of the Truckee Surgery Center Board of Managers
June 30, 2021 AGENDA – Continued

5.4. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

Number of items: One (1)

6. APPROVAL OF MINUTES: 06/10/2021 ♦ ATTACHMENT

7. ITEMS FOR BOARD DISCUSSION

7.1. Financial Reports

Truckee Surgery Center Board of Managers will review the following financial report:

7.1.1. Q1 2021 Billing Report..... ATTACHMENT

7.2. Facility/Equipment Update

Truckee Surgery Center Board of Managers will discuss facility and equipment needs.

7.3. Staffing Update

Truckee Surgery Center Board of Managers will receive an update on staffing.

9. ADJOURN

*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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (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.



TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

DRAFT MINUTES

Thursday, June 10, 2021 at 12:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, a Special Meeting of the Truckee Surgery Center Board of Managers for June 10, 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 12:04 p.m.

2. ROLL CALL

Board of Managers: Dr. Jeffrey Dodd, Judy Newland, Crystal Betts,

Staff in attendance: Karen Baffone, Chief Nursing Officer; Courtney Leslie, TSC Administrator; Heidi Fedorchak, TSC Nursing Supervisor; Sarah Jackson, Executive Assistant

Absent: Harry Weis

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

ACTION: Motion made by Dr. Dodd, seconded by Ms. Betts, to remove item 7.1 from the agenda. Roll call vote taken.

Dodd – AYE

Newland – AYE

Betts – AYE

4. INPUT – AUDIENCE

No public comment was received.

Open Session recessed at 12:05 p.m.

5. CLOSED SESSION

5.1. Approval of Closed Session Minutes

03/31/2021

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Special Meeting of the Truckee Surgery Center Board of Managers
June 10, 2021 **DRAFT MINUTES – Continued**

Subject Matter: Medical Staff Credentials Report

Discussion was held on a privileged item.

6. APPROVAL OF MINUTES OF: 03/31/2021

ACTION: Motion made by Dr. Dodd, seconded by Ms. Betts, to approve the Truckee Surgery Center Open Session Minutes of March 31, 2021 as presented. Roll call vote taken.

Dodd – AYE

Newland – AYE

Betts – AYE

7. ITEMS FOR BOARD ACTION

7.1. Cosmetic Fee Schedule

Item was removed from the agenda.

8. ITEMS FOR NEXT MEETING

-Cosmetic Service Line details

-Cosmetic Services Fee Schedule

9. ADJOURN

Meeting adjourned at 12:09 p.m.



Truckee Surgery Center

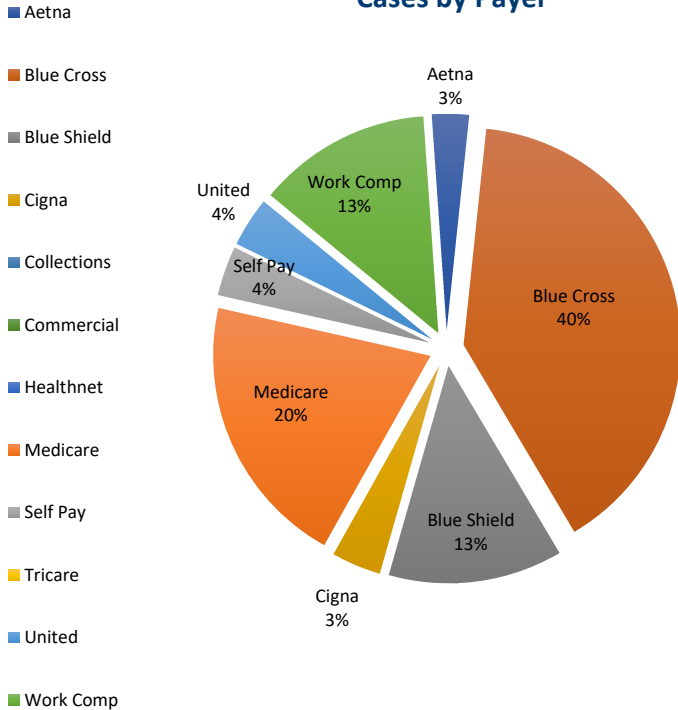
Monthly Comparison & Quarterly Totals

As of March 31, 2021

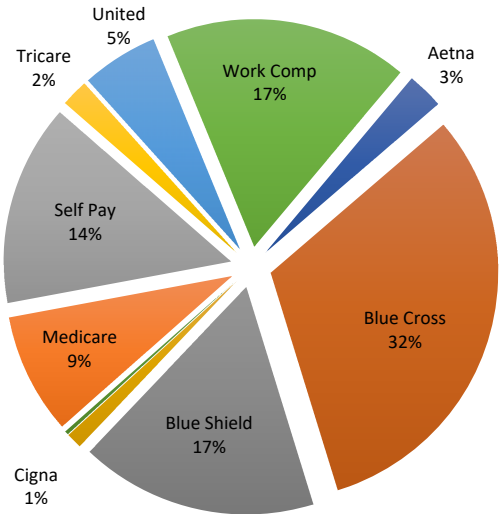
Cases and Collections by Payer

Payer	January 2021			February 2021			March 2021			1st Quarter 2021		
	Cases	Collections	% Total	Cases	Collections	% Total	Cases	Collections	% Total	Cases	Collections	% Total
Aetna	0	\$6,500.00	8.54%	1	\$0.00	0.00%	2	\$0.00	0.00%	3	\$6,500.00	2.6%
Blue Cross	10	\$15,868.81	20.85%	15	\$19,525.34	25.91%	18	\$43,321.72	44.11%	43	\$78,715.87	31.5%
Blue Shield	6	\$23,855.77	31.35%	4	\$10,034.79	13.31%	4	\$8,194.23	8.34%	14	\$42,084.79	16.9%
Cigna	0	\$0.00	0.00%	1	\$0.00	0.00%	3	\$2,803.13	2.85%	4	\$2,803.13	1.1%
Collections	0	\$0.00	0.00%	0	\$0.00	0.00%	0	\$0.00	0.00%	0	\$0.00	0.0%
Commercial	0	\$140.88	0.19%	0	\$0.00	0.00%	0	\$520.00	0.53%	0	\$660.88	0.3%
Healthnet	0	\$0.00	0.00%	0	\$0.00	0.00%	0	\$0.00	0.00%	0	\$0.00	0.0%
Medicare	7	\$2,521.49	3.31%	4	\$10,892.63	14.45%	11	\$8,050.09	8.20%	22	\$21,464.21	8.6%
Self Pay	1	\$6,868.31	9.03%	2	\$15,941.50	21.15%	1	\$12,992.81	13.23%	4	\$35,802.62	14.3%
Tricare	0	\$4,812.67	6.32%	0	\$0.00	0.00%	0	\$0.00	0.00%	0	\$4,812.67	1.9%
United	1	\$9,191.67	12.08%	3	\$3,245.51	4.31%	0	\$1,168.46	1.19%	4	\$13,605.64	5.4%
Work Comp	4	\$6,341.67	8.33%	4	\$15,731.83	20.87%	6	\$21,172.34	21.56%	14	\$43,245.84	17.3%
Painblocks	8	\$0.00	0.00%	8	\$0.00	0.00%	10	\$0.00	0.00%	26	\$0.00	0.0%
Totals	37	\$76,101.27		42	\$75,371.60		55	\$98,222.78		134	\$249,695.65	

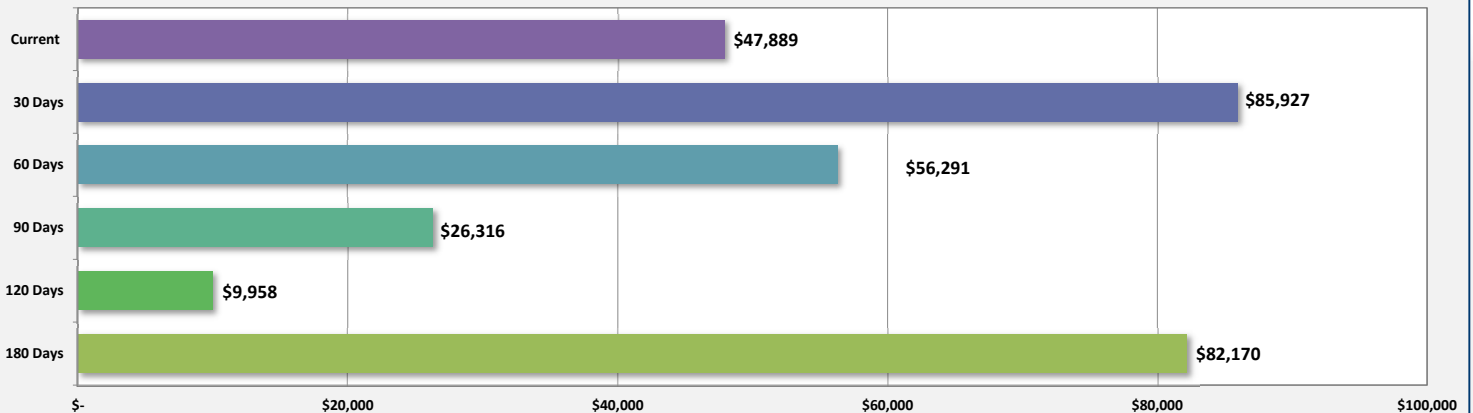
Cases by Payer



Collections by Payer



Accounts Receivable Aging





Truckee Surgery Center

Monthly Comparison & Quarterly Totals

As of March 31, 2021

Cases and Revenue by Physician

Physician	4th Quarter 2020					1st Quarter 2021				
	Cases	% Total	Net Revenue	% Total	Rev/Case	Cases	% Total	Net Revenue	% Total	Rev/Case
Condon	0	0.0%	\$ -	0.0%	\$0.00	1	0.7%	\$ 1,460.00	0.4%	\$1,460.00
Dodd	24	22.6%	\$ 90,451.58	39.6%	\$3,768.82	34	25.4%	\$ 97,399.36	26.0%	\$2,864.69
Ganong	21	19.8%	\$ 16,332.50	7.2%	\$777.74	14	10.4%	\$ 13,317.96	3.6%	\$951.28
Gustafsson	1	0.9%	\$ 685.00	0.3%	\$685.00	2	1.5%	\$ 2,257.37	0.6%	\$1,128.69
Haeder	0	0.0%	\$ -	0.0%	\$0.00	0	0.0%	\$ -	0.0%	\$0.00
Hagen	14	13.2%	\$ 40,599.41	17.8%	\$2,899.96	27	20.1%	\$ 113,702.93	30.4%	\$4,211.22
Ringnes	27	25.5%	\$ 80,291.56	35.2%	\$2,973.76	30	22.4%	\$ 146,028.82	39.0%	\$4,867.63
Wainstein	0	0.0%	\$ -	0.0%	\$0.00	0	0.0%	\$ -	0.0%	\$0.00
Watson	0	0.0%	\$ -	0.0%	\$0.00	0	0.0%	\$ -	0.0%	\$0.00
Painblocks	19	17.9%	\$ -	0.0%	\$0.00	26	19.4%	\$ -	0.0%	\$0.00
Totals	106		\$ 228,360.05		\$ 2,154.34	134		\$ 374,166.44		\$2,792.29

Cases and Collections - Rolling 12 Months

Collection Min
\$60,095.88

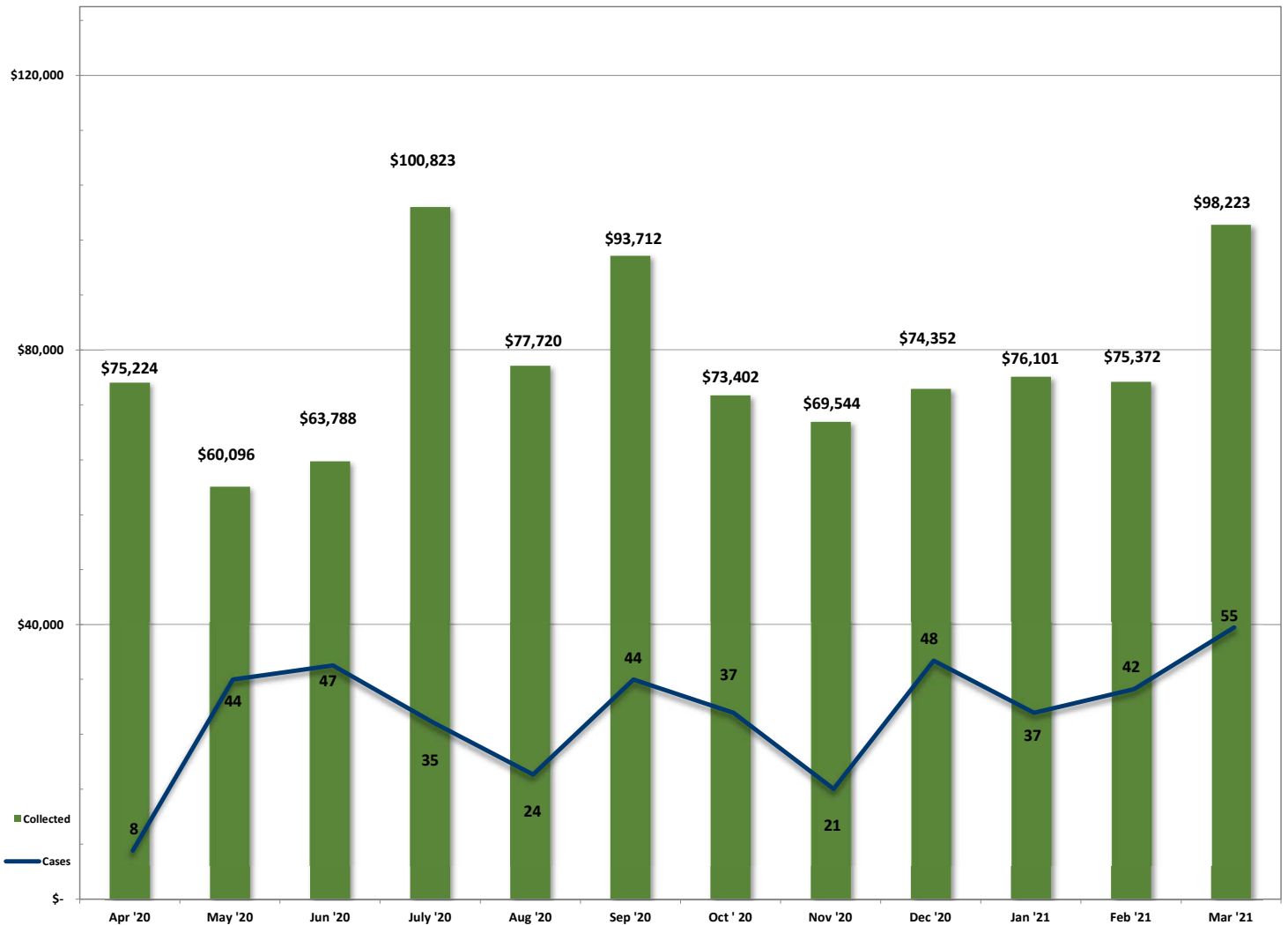
Collection Max
\$100,823.22

Collection Average
\$78,196.37

Cases Min
8

Cases Max
55

Cases Average
37





Truckee Surgery Center

Monthly Comparison & Quarterly Totals

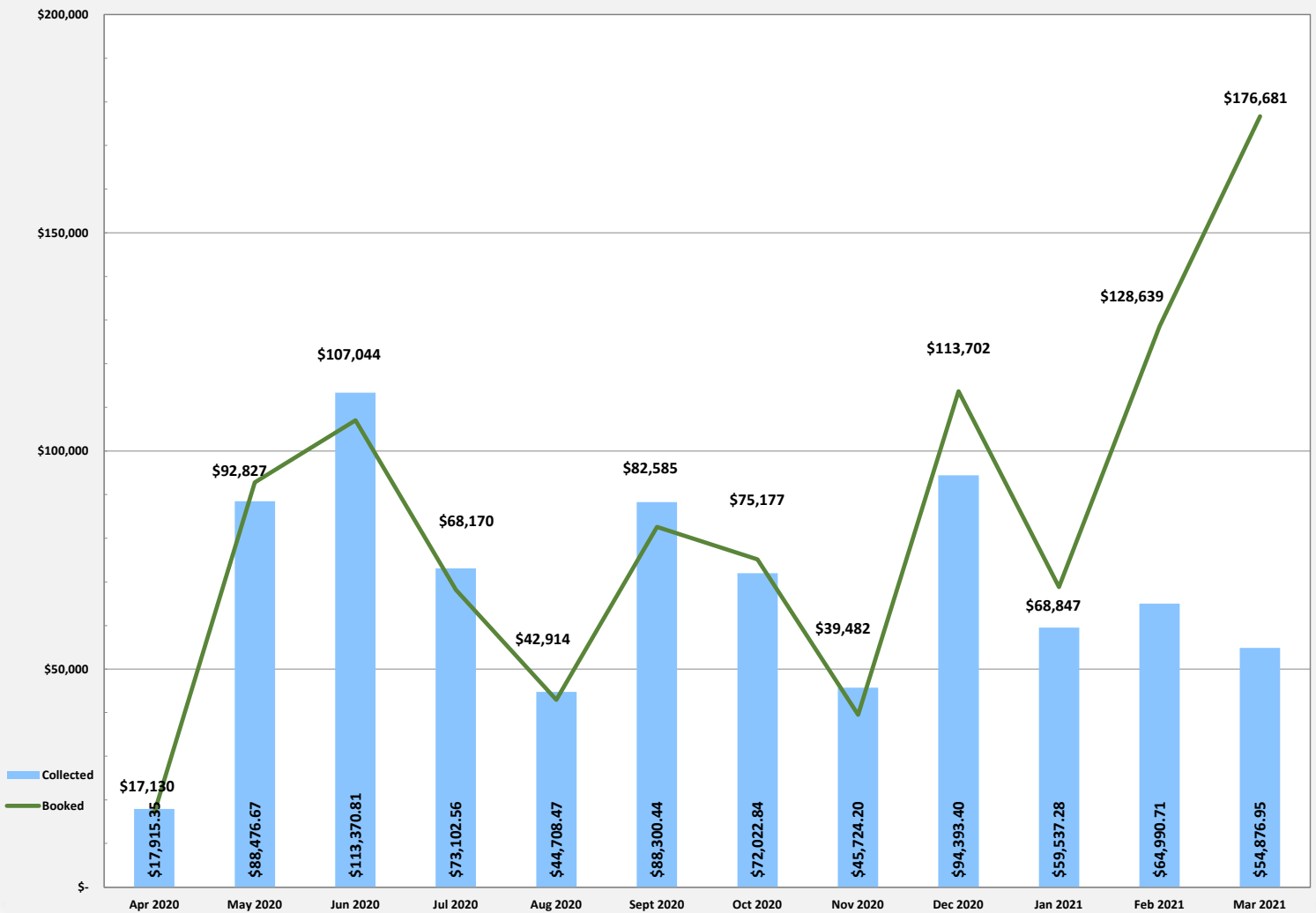
As of March 31, 2021

Revenue - Booked vs Collected

Month	Cases	Revenue	Rev/Case	Open A/R	% Open	Collected	% Collected
Apr 2020	8	\$17,130.02	\$2,141.25	\$0.00	0%	\$17,915.35	105%
May 2020	44	\$92,827.21	\$2,109.71	\$3,183.29	3%	\$88,476.67	95%
Jun 2020	47	\$107,043.86	\$2,277.53	\$2,763.81	3%	\$113,370.81	106%
Jul 2020	35	\$68,169.85	\$1,947.71	\$2,020.12	3%	\$73,102.56	107%
Aug 2020	24	\$42,913.81	\$1,788.08	\$440.38	1%	\$44,708.47	104%
Sept 2020	44	\$82,584.92	\$1,876.93	\$142.66	0%	\$88,300.44	107%
Oct 2020	37	\$75,176.52	\$2,031.80	\$6,979.12	9%	\$72,022.84	96%
Nov 2020	21	\$39,481.70	\$1,880.08	\$0.00	0%	\$45,724.20	116%
Dec 2020	48	\$113,701.83	\$2,368.79	\$19,064.83	17%	\$94,393.40	83%
Jan 2021	37	\$68,847.08	\$1,860.73	\$11,619.78	17%	\$59,537.28	86%
Feb 2021	42	\$128,638.53	\$3,062.82	\$65,417.04	51%	\$64,990.71	51%
Mar 2021	55	\$176,680.83	\$3,212.38	\$121,803.51	69%	\$54,876.95	31%
Totals	442	\$1,013,196.16	\$2,292.30	\$233,434.54	23%	\$817,419.68	81%

1st Quarter QuickFacts

- Cases: 134
- Revenue: \$374,166.44
- Collections: \$249,695.65
- Outstanding Physician: Rignes
22.4% of cases, 39% of revenue
- Outstanding Payer: Blue Cross 32.1%
of cases, 31.5% of collections



Truckee Projects & Changes

~ Quarterly Updates ~
