



SPECIAL MEETING OF THE BOARD OF DIRECTORS RETREAT AGENDA

Wednesday, October 6, 2021 at 8:00 a.m. – 5:00 p.m.

The Village at Palisades Tahoe – Alpenglow Conference Room
1750 Village East Road, Olympic Valley, CA 96146

In compliance with California Department of Public Health’s guidelines, revised Cal OSHA Emergency Temporary Standards, and recommendations/warnings from Placer County Public Health 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 in the Alpenglow Conference Room, and through a telephonic conference line listed below. In-person attendees are required to wear masks regardless of vaccination status and will be required to show proof of vaccination against COVID-19 or a negative COVID-19 test within 72 hours before the meeting begins. Tahoe Forest Hospital District will make reasonable accommodations as required by law. Those not wishing to comply with these requirements for in-person attendance, or where attendance exceeds capacity, are invited to attend via teleconference.

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: 835 8687 4138
- 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.

2. In person at The Village at Palisades Tahoe - Alpenglow Conference 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.
- 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.
- Each member of the public will be required to show proof of vaccination against COVID-19 or a negative COVID-19 test within 72 hours before the meeting begins.

Oral public comments 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.

1. CALL TO ORDER

2. ROLL CALL

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

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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. ITEMS FOR BOARD DISCUSSION

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.

5. CLOSED SESSION

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

Discussion will concern: Proposed new programs and facilities

Estimated Date of Disclosure: January 2022

LUNCH

6. ITEMS FOR BOARD DISCUSSION

6.1. Legislation & Regulation

The Board of Directors will review current legislation and regulations affecting health care.

6.2. National Health Care Trends

The Board of Directors will review national health care trends.

7. CLOSED SESSION

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

Discussion will concern: Proposed new programs and facilities

Estimated Date of Disclosure: January 2022

8. ITEMS FOR BOARD DISCUSSION

8.1. Wrap up and Next Steps

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

9. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 28, 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) 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.