



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, November 18, 2021 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for November 18, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation 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/89767868328>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers listed: (346) 248 7799 or (301) 715 8592, Meeting ID: 897 6786 8328

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. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

4. ITEMS FOR BOARD DISCUSSION

4.1. **President & Chief Executive Officer Annual Compensation Increase**

The Board of Directors will receive a report from FutureSense on the President & CEO's annual compensation increase.

5. INPUT AUDIENCE

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

6. CLOSED SESSION

6.1. **Hearing (Health & Safety Code § 32155)◆**

Subject Matter: First Quarter FY2022 Quality Report

Number of items: One (1)

6.2. **Conference with Real Property Negotiator (Gov. Code § 54956.8)◆**

Property Parcel Numbers: 019-620-051, 019-620-046 & 019-620-047

Agency Negotiator: Judith Newland

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
November 18, 2021 AGENDA – Continued

Negotiating Party: 596 Sausalito Blvd LLC

Under Negotiation: Price & Terms of Payment

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

Discussion will concern: Proposed new facilities

Estimated Date of Disclosure: November 2022

6.4. Approval of Closed Session Minutes ♦

10/28/2021 Regular Meeting

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

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

7. DINNER BREAK

8. OPEN SESSION – CALL TO ORDER

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

11. 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 Chair 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.

12. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations 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.

13. ACKNOWLEDGMENTS

13.1. November 2021 Employee of the Month..... ATTACHMENT

13.2. TFH received Platinum Recognition for National Hospital Organ Donation Campaign ATTACHMENT

13.3. Press Ganey Guardian of Excellence Award in Emergency Department ATTACHMENT

13.4. November Acknowledgement Weeks

14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

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

Privilege Form with Changes

- Urgent Care Privileges
- NP/PA Privilege Form – Urgent Care

Policy Approval with Changes

- Med/Surg and ICU policies (Risk Statement Added, No Content Change)
- Low-Dose Ketamine Administration for the Treatment of Pain, ANS-1802

15. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
November 18, 2021 AGENDA – Continued

Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

15.1. Approval of Minutes of Meetings

15.1.1. 10/28/2021 Regular Meeting ATTACHMENT

15.2. Financial Reports

15.2.1. Financial Report – October 2021..... ATTACHMENT

15.3. Board Reports

15.3.1. President & CEO Board Report..... ATTACHMENT

15.3.2. COO Board Report ATTACHMENT

15.3.3. CNO Board Report ATTACHMENT

15.3.4. CMO Board Report ATTACHMENT

15.4. Approve Resolution for Continued Remote Teleconference Meetings

15.4.1. Resolution 2021-06 ATTACHMENT

16. ITEMS FOR BOARD DISCUSSION

16.1. Master Plan Update

The Board of Directors will receive an update on the District’s Master Plan.

17. ITEMS FOR BOARD ACTION ♦

17.1. President & CEO Fiscal Year 2021 Incentive Compensation ATTACHMENT

The Board of Directors will review and determine payout of the President & CEO’s FY2021 Incentive Compensation Metrics.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

19. BOARD COMMITTEE REPORTS

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

- The December Regular Meeting will be held on December 16, 2021.

21. CLOSED SESSION CONTINUED, IF NECESSARY

21.1. Public Employee Performance Evaluation (Government Code § 54957)

Title: President & Chief Executive Officer

22. OPEN SESSION

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

24. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is December 16, 2021 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District’s web site (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 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 Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.