



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, July 28, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for July 28, 2022 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.

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; Michael McGarry, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Louis Ward, Chief Operating Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open session recessed at 4:01 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Second Quarter 2022 Corporate Compliance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Third & Fourth Quarter Fiscal Year 2022 Patient Safety & Risk Summary

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Third & Fourth Quarter Fiscal Year 2022 Disclosure Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.4. Liability Claim (Gov. Code § 54956.95)

Claimant: Name withheld under Gov. Code § 54961(b)

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

5.5. Hearing (Health & Safety Code § 32155)

Subject Matter: 2020-2021 Claims Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.6. Approval of Closed Session Minutes

6/23/2022 Regular Meeting

Discussion was held on a privileged item.

5.7. 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.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel stated there was no reportable action on items 5-1 through 5.3. On item 5.4, the Board voted 5 to 0 to reject the claim of an individual whose name is withheld under Government Code section 54961(b). The claim is against Tahoe Forest Hospital District among others for damages. There was no reportable action on item 5.5. Item 5.6 was approved on a 5-0 vote. Item 5.7 was also approved on a 5-0 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. ACKNOWLEDGEMENTS

12.1. Tahoe Forest Health System awarded grant funding to improve behavioral health infrastructure.

12.2. Tahoe Forest Hospital Long Term Care Center was recognized as a 5-star facility.

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

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Privilege Approval, with changes:

- *Pediatrics – Add Developmental/Behavioral Pediatrics*
- *Psychology – Add Neuropsychologist*

Policy Approval, with changes:

- *Quality Assessment/ Performance Improvement (QA/PI) Plan, AQPI-05*

ACTION: Motion made by Director Barnett, to approve the Medical Executive Committee Meeting Consent Agenda as presented, seconded by Director Brown. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 06/23/2022 Special Meeting

14.1.2. 06/23/2022 Regular Meeting

14.2. Financial Reports

14.2.1. Financial Report – June 2022

14.3. Board Reports

14.3.1. President & CEO Board Report

14.3.2. COO Board Report

14.3.3. CNO Board Report

14.3.4. CIO Board Report

14.3.5. CMO Board Report

14.3.6. CHRO Board Report

14.4. Approve Resolution for Continued Remote Teleconference Meetings

14.4.1. Resolution 2022-13

14.5. Approve quarterly compliance report

14.5.1. Second Quarter 2022 Corporate Compliance Report

Director Wong pulled items 14.3.3. and 14.3.6.

No public comment was received.

ACTION: Motion made by Director Chamblin, to approve the Consent Calendar excluding items 14.3.3. and 14.3.6., seconded by Director McGarry. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

15. ITEMS FOR BOARD DISCUSSION

15.1. Semi-Annual Retirement Plan Update

Brian Montanez of Multnomah Group presented a semi-annual update on the District's retirement plans. Discussion was held.

15.2. Investment Portfolio Update

Don Penner and Alayne Sampson of Chandler Asset Management presented an investment portfolio update. Discussion was held.

16. ITEMS FOR BOARD ACTION

16.1. Resolution 2022-14

The Board of Directors reviewed and considered for approval a resolution setting the Tax Rate per \$100,000 of Assessed Value for the 2022-23 Fiscal Year for the debt service requirement of the District's General Obligation (GO) Bonds. Discussion was held.

ACTION: Motion made by Director Chamblin, to set the 2022-23 fiscal year General Obligation (GO) Bond tax rate per \$100,000 at \$17.57 and utilize approximately 75% (\$491,229.24) of the reserve (\$660,186.49) to fully cover the 2022-23 debt service requirement of \$5,420,781.26, seconded by Director Brown. Roll call vote taken.
Barnett – AYE
Chamblin – AYE
McGarry – AYE
Brown – AYE
Wong – AYE

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Discussion was held on items 14.3.3. and 14.3.6.

18. BOARD COMMITTEE REPORTS

Director Chamblin provided an update from the July 26, 2022 Board Finance Committee.

Director McGarry provided an update from the recent TFHS Foundation Meeting and Spirit of Giving event. Director McGarry shared the Community Health Ad Hoc met and reviewed data on current local services.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

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.

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23. ADJOURN

Meeting adjourned at 7:29 p.m.