



TAHOE
FOREST
HOSPITAL
DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, November 17, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for November 17, 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.

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/83086362445>

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: 830 8636 2445

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. 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.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Third Quarter 2022 Corporate Compliance Report

Number of items: One (1)

5.2. Conference with Labor Negotiator (Government Code § 54957.6)

Name of District Negotiator(s) to Attend Closed Session: Mary Brown

Unrepresented Employee: President & Chief Executive Officer

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: BETA HEART Validation Survey Action Plan

Number of items: One (1)

5.4. Approval of Closed Session Minutes ◆

5.4.1. 10/27/2022 Regular Meeting

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

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

10. 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.

11. 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.

12. MEDICAL STAFF EXECUTIVE COMMITTEE ◆

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

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

Revised Privilege Form:

- *Internal Medicine Privilege Form*

Policy - No Changes:

- *Neonate – Passive Cooling Prior to Transfer, DWFC-1801*
- *Standardized Procedure – Ambulatory Clinic: Acute Abdominal Pain, DTMSC-2003*
- *Standardized Procedure – Ambulatory Clinic: Chest Pain Protocol, DTMSC-2001*
- *Standardized Procedure – Ambulatory Clinic: Suspected Acute Urinary Tract Infection, DTMSC-2004*
- *Standardized Procedure – Ambulatory Clinic: Suspected Extremity Fracture or Dislocation, DTMSC-2002*
- *Standardized Procedure – Ambulatory Clinic: Suspected Influenza, DTMSC-2006*
- *Standardized Procedure – Ambulatory Clinic: Suspected Streptococcal Pharyngitis (Strep Throat), DTMSC-2005*
- *Standardized Procedure – Electronic Medical Record In-Basket Management by the Registered Nurse, DTMSC-2104*
- *Standardized Procedure – Nurse Refills, DTMSC-2103*
- *Standardized Procedures – Telephone Colonoscopy Screening Process Policy, DTMSC-1703*

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
November 17, 2022 AGENDA – Continued

Revised Policy:

- *Consent, Informed, AQPI-1907*
- *Standardized Procedures and Protocols for Physician Assistants and Nurse Practitioners, MSCP-10*
- *MSC Vaccine Screening by RN Standardized Procedure, DTMSC-1801*

13. CONSENT CALENDAR ♦

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

13.1. Approval of Minutes of Meetings

13.1.1. 10/27/2022 Regular MeetingATTACHMENT

13.2. Financial Reports

13.2.1. Financial Report – October 2022ATTACHMENT

13.3. Board Reports

13.3.1. President & CEO Board ReportATTACHMENT

13.3.2. COO Board ReportATTACHMENT

13.3.3. CNO Board ReportATTACHMENT

13.3.4. CIIO Board ReportATTACHMENT

13.3.5. CHRO Board ReportATTACHMENT

13.3.6. Physician Services Board ReportATTACHMENT

13.4. Approve Resolution for Continued Remote Teleconference Meetings

13.4.1. Resolution 2022-19ATTACHMENT

13.5. Approve Quarterly Corporate Compliance Report

13.5.1. Third Quarter Corporate Compliance ReportATTACHMENT

14. ITEMS FOR BOARD ACTION ♦

14.1. President & CEO Fiscal Year 2022 Incentive Compensation ♦ATTACHMENT

The Board of Directors will review and determine payout of the President & CEO's FY2022 Incentive Compensation Criteria.

14.2. President & CEO Annual Compensation Increase ♦

The Board of Directors will review and approve an annual compensation increase for the President & CEO.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

16. BOARD COMMITTEE REPORTS

17. BOARD MEMBERS REPORTS/CLOSING REMARKS

The December Regular Meeting will be held on Thursday, December 15, 2022.

18. CLOSED SESSION CONTINUED

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

Title: President & Chief Executive Officer

19. OPEN SESSION

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

21. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is December 15, 2022 at Tahoe Forest Hospital – Eskridge Conference Room, 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.