



TRUCKEE SURGERY CENTER REGULAR MEETING OF THE BOARD OF MANAGERS

AGENDA

Wednesday, March 8, 2023 at 12:00 p.m.
Human Resources Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

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. APPROVAL OF MINUTES OF: 12/05/2022 ♦ ATTACHMENT

6. ITEMS FOR BOARD ACTION ♦

6.1. New Policy Review ♦

Truckee Surgery Center Board of Managers will review the following new policies:

6.1.1. Patient Capacity-Competency (GOV-2204) ATTACHMENT

6.2. Policies with Significant Changes ♦

Truckee Surgery Center Board of Managers will review the following policies that have significant changes:

6.2.1. Fire Safety in the Perioperative Setting (EOC-1911) ATTACHMENT

6.2.2. Reporting Test Results (LAB-1906) ATTACHMENT

7. ITEMS FOR BOARD DISCUSSION

7.1. Financial Reports

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

7.1.1. Q2 FY23 Financial Statement..... ATTACHMENT

7.1.2. Surgical Notes Dashboard..... ATTACHMENT

7.2. Semi-Annual Contracted Services Review ATTACHMENT

Truckee Surgery Center Board of Managers will conduct a semi-annual review of contracted services.

7.3. Facility/Equipment Update

Truckee Surgery Center Board of Managers will receive an update on facility and equipment needs.

7.4. Staffing Update

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

8. CLOSED SESSION

8.1. Approval of Closed Session Minutes ◆

12/05/2022

8.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Nerve Block Audit Report

Number of items: One (1)

8.3. Hearing (Health & Safety Code § 32155)

Subject Matter: 2022 Performance Improvement Project

Number of items: One (1)

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

Subject Matter: Fourth Quarter 2022 Infection Control Data Summary

Number of items: Five (5)

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

Subject Matter: Fourth Quarter 2022 Ambulatory Surgery Center Association (ASCA) Clinical Benchmarking Survey

Number of items: One (1)

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

Subject Matter: Fourth Quarter 2022 Quality Assurance Performance Improvement Data

Number of items: Six (6)

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

Subject Matter: 2022 Culture of Safety Survey

Number of items: One (1)

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

Subject Matter: 2022 Annual Quality Report

Number of items: One (1)

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

Subject Matter: 2023 Utility Risk Assessment

Number of items: One (1)

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

Subject Matter: 2022-2023 Hazard and Vulnerability Assessments

Number of items: Two (2)

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

Subject Matter: Medical Staff Credentials Report

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. ITEMS FOR NEXT MEETING

11. 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.

Regular Meeting of the Truckee Surgery Center Board of Managers
March 8, 2023 AGENDA – Continued

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.