



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, January 25, 2024 at 4:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

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: Fourth Quarter & Annual 2023 Corporate Compliance Report

Number of items: One (1)

5.2. **Liability Claims (Gov. Code § 54956.95) ♦**

Claimant: Alfred Rechberger

Claim Against: Tahoe Forest Hospital District

5.3. **Liability Claim (Gov. Code § 54956.95) ♦**

Claimant: Elisa Chapman

Claim Against: Tahoe Forest Hospital District

5.4. **Approval of Closed Session Minutes ♦**

5.4.1. 12/21/2023 Special Meeting

5.4.2. 12/21/2023 Regular Meeting

5.5. **Public Employee Performance Evaluation (Government Code § 54957)**

Title: President & Chief Executive Officer

5.6. **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**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
January 25, 2024 AGENDA – Continued

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:

New Standardized Procedures:

- *Standardized Procedure – Lab and Imaging Results Review by the Registered Nurse*

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. 12/21/2023 Special Meeting ATTACHMENT

13.1.2. 12/21/2023 Regular Meeting ATTACHMENT

13.2. Financial Reports

13.2.1. Financial Report – December 2023 ATTACHMENT

13.3. Board Reports

13.3.1. President & CEO Board Report..... ATTACHMENT

13.3.2. COO Board Report ATTACHMENT

13.3.3. CNO Board Report ATTACHMENT

13.3.4. CMO Board Report ATTACHMENT

13.3.5. CIO Board Report..... ATTACHMENT

13.3.6. CHRO Board Report ATTACHMENT

13.4. Approve Annual Resolution Authorizing Board Compensation

13.4.1. Resolution 2024-01 ATTACHMENT

13.5. Affirm Annual Board Committee List & Charters

13.5.1. Resolution 2024-02 ATTACHMENT

13.6. Ratify Tahoe Forest Hospital Foundation Board Member

13.6.1. Lauren Lessard..... ATTACHMENT

14. ITEMS FOR BOARD ACTION

14.1. Fourth Quarter 2023 and 2023 Annual Corporate Compliance Report ♦ ATTACHMENT

The Board of Directors will review and consider approval of the Fourth Quarter 2023 and 2023 Annual Corporate Compliance Report.

14.2. 2024 Corporate Compliance Work Plan ♦ ATTACHMENT

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
January 25, 2024 AGENDA – Continued

The Board of Directors will review and consider approval of 2024 Corporate Compliance Work Plan.

14.3. Renewal & Addendum to Master Services Agreement between MHM Support Services (“Mercy”) and Tahoe Forest Hospital District ♦ ATTACHMENT

The Board of Directors will review and consider approval of a renewal and addendum to the Master Services Agreement between MHM Support Services (“Mercy”) and Tahoe Forest Hospital District for Epic-as-a-service.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

16. BOARD COMMITTEE REPORTS

17. BOARD MEMBERS REPORTS/CLOSING REMARKS

18. CLOSED SESSION CONTINUED

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 February 22, 2024 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. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.

*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.