



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, February 22, 2024 at 4:00 p.m.

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

1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Mary Brown, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal Felix, Chief Financial Officer; Ted Owens, Executive Director of Governance; Dylan Crosby, Director of Facilities Management & Construction; 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.

General Counsel read the board into closed session.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:02 p.m.

5. CLOSED SESSION

5.1. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Parcel Numbers: 018-570-043

Agency Negotiator: Dylan Crosby

Negotiating Party: WEC 97K-28 Investment Trust

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: 2019-2023 Peer Review Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: First & Second Quarter Fiscal Year 2024 Disclosure Summary

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Number of items: One (1)

Discussion was held on a privileged item.

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: 2023 Annual Quality Assurance/Performance Improvement Report

Number of items: Six (6)

Discussion was held on a privileged item.

5.5. Approval of Closed Session Minutes

5.5.1. 01/25/2024 Regular Meeting

Discussion was held on a privileged item.

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

Title: President & Chief Executive Officer

Item was moved to later in the meeting.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

5.8. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Evaluation Summary Report

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:03 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there was no reportable action on items 5.1. through 5.4. Item 5.5. Approval of Closed Session Minutes was approved on a 5-0 vote. Item 5.6. Public Employee Performance Evaluation was continued until later in the meeting under item 19. Item 5.7. Medical Staff Credentials was approved on a 5-0 vote. There was no reportable action on item 5.8.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

Public comment was received by Deirdre Henderson.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. MEDICAL STAFF EXECUTIVE COMMITTEE

12.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Policies – No Changes:

- ICU Policies

No public comment was received.

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

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

13. CONSENT CALENDAR

13.1. Approval of Minutes of Meetings

13.1.1. 12/21/2023 Regular Meeting - CORRECTED Minutes

13.1.2. 01/25/2023 Regular Meeting

13.2. Financial Reports

13.2.1. Financial Report – January 2024

13.3. Board Reports

13.3.1. President & CEO Board Report

13.3.2. COO Board Report

13.3.3. CNO Board Report

13.3.4. CMO Board Report

13.3.5. CIO Board Report

13.4. Affirm Annual Board Committee List & Charters

13.4.1. Resolution 2024-02

ACTION: Motion made by Director Chamblin to approve the Consent Calendar as presented, seconded by Director McGarry.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

14. ITEMS FOR BOARD DISCUSSION

14.1. Biannual Retirement Committee Update

Brian Montanez of Multnomah Group presented a biannual update from the Retirement Committee. Discussion was held.

15. ITEMS FOR BOARD ACTION

15.1. Operating Agreement of Sierra Health Collaborative, LLC

The Board of Directors reviewed and considered approval of an Operating Agreement of Sierra Health Collaborative, LLC, creating a five hospital company to collaborate with on best practices related to healthcare operations and care delivery, including in the areas of quality, efficiency,

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patient safety, cost, and overall care of patients in the communities served by the Members. Discussion was held.

Public comment was received from Deirdre Henderson.

ACTION: Motion made by Director Brown to approve the Operating Agreement of Sierra Health Collaborative, LLC as presented, seconded by Director McGarry.
AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong
Abstention: None
NAYS: None
Absent: None

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

17. BOARD COMMITTEE REPORTS

Director McGarry provided an update from the February 8, 2024 Board Community Engagement Committee and Tahoe Forest Health System Foundation meetings.

Director Chamblin provided an update from the Incline Village Community Hospital (IVCH) Foundation meeting.

Director Wong provided an update from the February Tahoe Truckee Homeless Advisory Committee meeting.

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Brown asked if the Board could have more information on the master plan for IVCH.

Open Session recessed at 6:49 p.m.

19. CLOSED SESSION CONTINUED

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

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

20. OPEN SESSION

Open Session reconvened at 7:56 p.m

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

General Counsel noted there was no reportable action taken in closed session.

22. ADJOURN

Meeting adjourned at 7:56 p.m.