



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, APRIL 27, 2010 AT 6:00 PM IN THE ESKRIDGE CONFERENCE ROOM.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda**
4. **Input – Audience**
  - A. Employee Associations
5. **Medical Staff Report** ATTACHMENT 1
  - A. Policy & Procedure Review: Department of Medicine: Pulmonary Rehab; Multi Specialty Clinics; Department of Anesthesia: Post Op Epidural Orders; PCA Orders; Continuous Epidural Policy; Post Op Discharge Instructions; Ambulatory Surgery Post Op Phase 2 & Extend Recovery Record
  - B. Bylaws Amendments: 36 Ballots Received, Article III Categories of the Medical Staff:
    - a. 3.3 Courtesy Staff QUALIFICATIONS (a), (b), (c) YES; 36
    - b. Article VI Corrective Action, 6.3 Summary; Restriction Or Suspension, 6.3-1 Criteria For Initiation; Yes 35 No 1;
    - c. Article VIII Officers, 8.1-5 Term Of Elected Office; Yes 35 No 1;
    - d. Article VIII Officers, 8.2-3 (f) Secretary-Treasurer; Yes 36;
    - e. Article VIII Officers, 8.2-4 (a) Member-At-Large; Yes 36;
    - f. Article IX Clinical Departments, 9.5-1 Department Chair And Vice Chair, Qualifications; 33 Yes 3 No
    - g. Article IX Clinical Departments, 9.5-4 Department Chair And Vice Chair, Removal; 34 Yes 2 No
    - h. Article XI Meetings, 11.2-2 Committee And Department Meetings, Special Meetings; 34 Yes 2 No
6. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time 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.*
  - A. Minutes of Meetings: 3/23/10, 3/27/10 ATTACHMENT 2
  - B. Financial Report – March 2010 ATTACHMENT 3
  - C. Approval of TFHD Policy & Procedure Manuals\*\*: Education, Tahoe Center for Health & Sports Performance;
7. **Executive Officer’s Report** ATTACHMENT 4
  - A. COO Operations Report
  - B. Nursing Report
  - C. Incline Village Community Hospital (IVCH) Report
8. **Presentations / Staff Reports** ATTACHMENT 5
  - Volunteer Services/Auxiliary
9. **Board Committee Reports/Recommendations** ATTACHMENT 6
  - A. Finance Committee – 4/23/10

(Over)

- B. Home Health Ad-Hoc Committee  
Home Health Ad-Hoc Report FY 2<sup>nd</sup> Quarter ATTACHMENT 7  
ATTACHMENT 8
- 10. **Items for Board Discussion And/Or Action**
  - A. Community Collaborative Update ATTACHMENT\*
  - B. Draft Joint Board Medical Staff Meeting Agenda ATTACHMENT 9
  - C. TFHD Board COC Appointments ATTACHMENT 10
  - D. Utility Projects-Notice of Exemption
  - E. Nuclear Medicine Camera and Fluoroscope Projects-Bid Approval ATTACHMENT 11
  - F. CEQA Process and Timetable-Notice of Intent
  - G. Public Outreach Plan For Campus Improvements ATTACHMENT 12
  - H. Cancer Center Design Update ATTACHMENT 13
  - I. Appointment of Real Property Negotiator: Robert A. Schapper  
10113 & 10143 Levon Avenue, Carl Miller Negotiator
- 11. **Agenda Input For Upcoming Committee Meetings**
- 12. **Items for Next Meeting**
- 13. **Board Members Reports/Closing Remarks**
- 14. **Closed Session:**
  - A. **Approval of Closed Session Meeting Minutes of 2/23/10**
  - B. **Health & Safety Code Section 32155: Quality/Risk Report**
  - C. **Health & Safety Code Section 32155: Medical Staff Credentials**
  - D. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/01/09, 5/01/09, 7/28/09, 12/22/09, 0126/10, 2/26/10, now 6/22/10;**
  - E. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, 8/24/10**
  - F. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, 7/27/10**
  - G. **Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation**

Robert A. Schapper  
Chief Executive Officer

RS: clb

\*Denotes material (or a portion thereof) will be distributed at a later date

\*\*The entire manual/document is available for review via the Chief Executive Officer's Office.

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 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.

G:BoardofDirectors: 042710 BODAg