REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, SEPTEMBER 28, 2010 AT 4:30 PM IN THE ESKRIDGE CONFERENCE ROOM.

AGENDA

1. Call to Order
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda/Input – Audience
4. Closed Session:
   A. Approval of Closed Session Meeting Minutes of 8/24/10
   B. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
   C. 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, 01/26/10, 2/26/10, 6/22/10, now 9/28/10
   E. Health & Safety Code Section 32155: Medical Staff Credentials
   F. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
5. Dinner Break
   6:00 P.M.
6. Open Session – Call to Order
7. Clear The Agenda/Items Not On The Posted Agenda
8. Input – Audience
   Employee Associations
9. Medical Staff Report
   Policy & Procedure / Pre-printed Orders: Antibiotic Regimen Review; Automatic Stop Orders; Controlled Substances; Extravasation Management Chemotherapy; Admission Order; CCU Order; CHF Order Ethanol Withdrawal Order; In Patient Chemo Order; Neonatal Resuscitation Log; Nicotine Replacement Therapy (NRT); OB-Labor Orders; Pneumonia-Community Acquired; Pneumococcal/Influenza Assessment
10. 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: 8/24/10 & 9/10/10
   B. Financial Report – August 2010
   C. Board By-Laws – Second Reading
   D. ID Badge Policy
   E. Medical Staff Department Chair Agreements
     a. Chief of Staff: Shawni Coll, M.D.
     b. Secretary-Treasurer: Rick Ganong, M.D.
     c. Member at Large: Greg Tirdel, M.D.
     d. OB/Peds Committee – Chris Arth, M.D.
     e. Medicine Committee: Paul Krause, M.D.
     f. Diagnostic Imaging Committee: Tad Laird, M.D.
     g. IVCH Committee: Johanna Koch, M.D.
     h. Anesthesia Committee: Thomas Specht, M.D.
     i. Emergency Department Committee: Michael MacQuarrie, M.D.
     j. Surgery Committee: Jeff Dodd, M.D.
     k. Educational Agreements: Chris Arth, MD, Paul Krause, MD, Tad Laird, MD, and Greg Tirdel, MD

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11. Executive Officer’s Report
   A. COO Operations Report
   B. Nursing Report
   C. Incline Village Community Hospital (IVCH) Report
   D. Legislative / Community Update

12. Presentations / Staff Reports
    TFH Auxiliary Newsletter

13. Board Committee Reports/Recommendation
    A. Finance Committee Meeting – 9/22/10
    B. MultiSpecially Clinic Update
    C. Personnel Committee Meeting – 9/20/10
    D. Grievance Filed by E.A. and E.A.P.

14. Items for Board Discussion And/Or Action
    A. Report Out Closed Session Item Health & Safety Code Section 32105:
       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, 6/22/10, now 9/28/10
    B. Discussion of Potential TSC, LLC Board Members
    C. TIRHR Update – Tom Hobday
    D. Designate District Board Member to Work on Committee for Numbers
       On the Start up Funding Agreement Between TIRHR and TFHD
    E. Appointment of TFHD Board of Directors Personnel Committee (Karen
       Sessler, MD and Larry Long) As Negotiators For Chief Executive
       Officer Contract
    F. Possible Change of December Board Meeting: December 28, 2010

15. Agenda Input For Upcoming Committee Meetings

16. Items for Next Meeting

17. Board Members Reports/Closing Remarks

18. Closed Session Continued if Necessary

19. Open Session Report of Actions Taken in Closed Session

20. Adjournment

   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 532-3481 at least 24 hours in advance of the meeting.

G: Board of Directors: 092810 BODAg