



# REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, January 25, 2018 at 4:00 p.m.

Tahoe Truckee Unified School District  
11603 Donner Pass Road, 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 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 2017 and Annual Compliance Program Report*

*Number of items: Two (2)*

5.2. **Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: 2017 Complaint Summary Report*

*Number of items: One (1)*

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

*12/21/2017*

5.4. **TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Medical Staff Credentials*

6. **DINNER BREAK**

**APPROXIMATELY 6:00 P.M.**

7. **OPEN SESSION – CALL TO ORDER**

8. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

9. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

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 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.

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**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. ACKNOWLEDGMENTS**

**12.1.** January 2018 Employee of the Month

**12.2.** 2018 Women’s Choice Award .....ATTACHMENT

**13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦**

**13.1.** Medical Executive Committee (MEC) Meeting Consent Agenda .....ATTACHMENT

MEC recommends the following for approval by the Board of Directors: Emergency Medicine Department Protocols (Ordering Guideline for EKG, Preparation of Patient with Suspected Extremity Fracture or Dislocation, Preparation of Patient with Eye Complaint, Preparation of Patient in Need of Hematoma Block, Preparation of Patient with Laceration, Administration of Acetaminophen and/or Ibuprofen for Fever Control in Patients ≤60KG)

**14. 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.

**14.1. Approval of Minutes of Meetings**

12/21/2017 .....ATTACHMENT

**14.2. Financial Report**

**14.2.1.** Financial Report - October 2017 .....ATTACHMENT

**14.3. Staff Reports (Information Only)**

**14.3.1.** CEO Board Report .....ATTACHMENT

**14.3.2.** COO Board Report.....ATTACHMENT

**14.3.3.** CNO Board Report.....ATTACHMENT

**14.3.4.** CIIO Board Report .....ATTACHMENT

**14.3.5.** CMO Board Report.....ATTACHMENT

**15. ITEMS FOR BOARD ACTION ♦**

**15.1. Employee Organizations’ Affiliation Petitions** .....ATTACHMENT

The Board of Directors will consider the validity of petitions to affiliate with AFSFCME from the Employees Association of Professionals and Employees Association.

**15.2. Retirement Plan Charter** .....ATTACHMENT

The Board of Directors will review and consider for approval a charter for the Retirement Plan Committee.

**15.3. TIMED ITEM – 6:45PM – TFH Pharmacy Clean Room Project Bid** .....ATTACHMENT

The Board of Directors will consider awarding the contract for this project as described in the bid package.

**15.4. IVCH Lab Project Bid** .....ATTACHMENT

The Board of Directors will consider awarding the contract for this project as described in the bid package.

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- 15.5. 2018 Committee Assignments** .....ATTACHMENT  
The Board of Directors will consider approval of the 2018 committee assignments.
- 15.6. 2018 Corporate Compliance Annual Work Plan** .....ATTACHMENT  
The Board of Directors will review and consider for approval the 2018 Corporate Compliance Work Plan.
- 16. ITEMS FOR BOARD DISCUSSION**
- 16.1. Corporate Compliance Report** ..... ATTACHMENT  
The Board of Directors will receive a 2017 Fourth Quarter and Annual Corporate Compliance Report.
- 16.2. Mountain Housing Council Update**  
The Board of Directors will receive an update on the work of the Mountain Housing Council.
- 17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**
- 18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**
- 18.1. Quality Committee Meeting** – No meeting held in January.  
**18.2. Executive Compensation Committee Meeting** – No meeting held in January.  
**18.3. Finance Committee Meeting** – No meeting held in January.  
**18.4. Governance Committee Meeting** – No meeting held in January.
- 19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**
- 20. ITEMS FOR NEXT MEETING**
- 21. BOARD MEMBERS REPORTS/CLOSING REMARKS**
- 22. CLOSED SESSION CONTINUED, IF NECESSARY**
- 23. OPEN SESSION**
- 24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**
- 25. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 22, 2018 at Tahoe Truckee School District, 11603 Donner Pass Road, Truckee, CA 96161. A copy of the board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.*

\*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 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.