



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, May 24, 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. **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: First Quarter 2018 Service Excellence Report

Number of items: One (1)

5.2. **Report Involving Trade Secrets (Health & Safety Code § 32106)**

Discussion will concern: potential new service

Estimated date of disclosure: December 2018

5.3. **Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))**

Number of Potential Cases: One (1)

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

04/26/2018

5.5. **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. **DELETIONS/CORRECTIONS TO 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 President 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. May 2018 Employee of the MonthATTACHMENT
- 12.2. Nurses of ExcellenceATTACHMENT

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

- 13.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT
MEC recommends the following for approval by the Board of Directors: *Annual Review and approval of policies and medical staff privilege forms: Anesthesiology, Otolaryngology/ENT, Dentistry, Obstetrics/Gynecology, Ophthalmology, Oral & Maxillofacial, Orthopedics, Pain Medicine, Podiatry, Radiology, Urology, Annual Clinical Quality Indicators, Clinical Laboratory, Quality Plan, Pharmacy Policies*

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

- 14.1.1. 04/26/2018ATTACHMENT

14.2. Financial Reports

- 14.2.1. Financial Report – April 2018.....ATTACHMENT

14.3. Staff Reports

- 14.3.1. CEO Board ReportATTACHMENT
- 14.3.2. COO Board Report.....ATTACHMENT
- 14.3.3. CNO Board Report.....ATTACHMENT
- 14.3.4. CIIO Board ReportATTACHMENT
- 14.3.5. CMO Board Report.....ATTACHMENT
- 14.3.6. Legislative Report.....ATTACHMENT

14.4. Policy Review

- 14.4.1. ABD-04 Board of Directors QualificationsATTACHMENT
- 14.4.2. CEO Job DescriptionATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

- 15.1. **IM/Cardiology Remodel Project Bids and Contracts**ATTACHMENT

The Board of Directors will consider for approval the IM/Cardiology remodel bid package as presented.

- 15.2. **Resolution Requesting Election Services**.....ATTACHMENT

The Board of Directors will consider for approval a resolution requesting election services from Nevada County and Placer County.

16. ITEMS FOR BOARD DISCUSSION

16.1. Board Education

- 16.1.1. **Rural Center of Excellence Presentation**ATTACHMENT

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The Board of Directors will receive information on criteria for Rural Center of Excellence designation.

16.1.2. Telemedicine Presentation – Part IIATTACHMENT

The Board of Directors will receive a follow up presentation on telemedicine.

16.2. Security and Network Infrastructure.....ATTACHMENT

The Board of Directors will receive information on the District’s need to implement new security tools and replacement of aging network infrastructure.

16.3. Mountain Housing Council Update.....ATTACHMENT*

The Board of Directors will receive a quarterly update on the Mountain Housing Council’s efforts.

16.4. Strategic Planning Update.....ATTACHMENT

The Board of Directors will receive an update on the Strategic Planning process.

16.5. Chief Executive Officer Incentive Compensation Criteria.....ATTACHMENT

The Board of Directors will discuss proposed criteria for the CEO’s Fiscal Year 2019 Incentive Compensation.

16.6. Chief Executive Officer Performance Evaluation Template.....ATTACHMENT

The Board of Directors will review a proposed template for the Annual CEO Performance Evaluation.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

18.1. Quality Committee Meeting – 05/08/2018 ATTACHMENT

18.2. Governance Committee Meeting – No meeting held in May.

18.3. Executive Compensation Committee Meeting – No meeting held in May.

18.4. Finance Committee Meeting – No meeting held in May.

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 June 28, 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) 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.