



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, April 25, 2019 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, 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. Conference with Labor Negotiator (Government Code § 54957.6)

Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan

Employee Organization(s): Employees Association and Employees Association of Professionals

5.2. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District. Number of Potential Cases: One

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Chris Binkley

5.3. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: 2018 Annual Quality Assurance/Performance Improvement Report

Number of items: One (1)

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Report

Number of items: One (1)

5.5. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: First Quarter 2019 Corporate Compliance Report

Number of items: One (1)

5.6. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Compliance Report

Number of items: Two (2)

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

Property Address: 10099 Lake Avenue, Truckee, CA 96161; 10956 Donner Pass Road, Suite 260, Truckee, CA 96161

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Agency Negotiator: Judith Newland

Negotiating Parties: Kelly Hatfield; Gregory & Jennifer Tirdel

Under Negotiation: Price & Terms

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

Number of Potential Cases: One (1)

5.9. Approval of Closed Session Minutes ◆

03/28/2019

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

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

6. DINNER BREAK

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.

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. SAFETY FIRST

12.1. April Safety First Topic

13. ACKNOWLEDGMENTS

13.1. April 2019 Employee of the MonthATTACHMENT

13.2. 65th Annual Community Awards

13.3. National Nurses Week is May 6-12, 2019

13.4. National Hospital Week is May 12-18, 2019

14. MEDICAL STAFF EXECUTIVE COMMITTEE ◆

14.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT

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

Annual Review (No Changes): Educational Assistance Fund for Employees – MSGEN-3, Medical Ethics Case Consultation-MSGEN-1601, Well Being Policy-MSGEN-9, Anesthesia Privileges, General Dentistry Privilege, Ophthalmology Privileges, Oral and Maxillofacial Privileges, Orthopedics Privileges, Otolaryngology Privileges, Pain Medicine Privileges, Pathology Privileges,

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Plastic Surgery Privileges, Podiatry Privileges, Urology Privileges, Pediatric Privileges
Annual Review (With Changes): Anesthesia Standards of Practice-MSCP-1601

15. 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.

15.1. Approval of Minutes of Meetings

15.1.1. 03/28/2019ATTACHMENT

15.2. Financial Reports

15.2.1. Financial Report – March 2019ATTACHMENT

15.3. Staff Reports

15.3.1. CEO Board ReportATTACHMENT

15.3.2. COO Board Report.....ATTACHMENT

15.3.3. CNO Board Report.....ATTACHMENT

15.3.4. CIIO Board ReportATTACHMENT

15.3.5. CMO Board Report.....ATTACHMENT

15.3.6. Legislative Report.....ATTACHMENT

15.4. Approve Updated Policies

15.4.1. ABD-06 Conflict of Interest CodeATTACHMENT

16. ITEMS FOR BOARD ACTION ◆

16.1. Corporate Compliance Report ◆ATTACHMENT

The Board of Directors will review and consider approval of a First Quarter 2019 Corporate Compliance Report.

16.2. TFHD Board of Directors Vacancy ◆

The Board of Directors will consider appointment for filling its vacant board seat.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

18.1. Finance Committee Meeting – 04/23/2019ATTACHMENT

18.2. Executive Compensation Committee Meeting – No meeting in April.

18.3. Quality Committee Meeting – No meeting held in April.

18.4. Governance Committee Meeting – No meeting held in April.

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

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25. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 23, 2019 at Tahoe Forest Hospital, 10121 Pine Avenue, 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.