



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, December 19, 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. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Service Recovery Financial Summary Report

Number of items: One (1)

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

Property Address: 10956 Donner Pass Road, Suite 110, Truckee, CA 96161

Agency Negotiator: Judith Newland

Negotiating Parties: Paul Krause

Under Negotiation: Price & Terms of Payment

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

Property Address: 10956 Donner Pass Road, Suite 360, Truckee, CA 96161

Agency Negotiator: Judith Newland

Negotiating Parties: Paul Krause

Under Negotiation: Price & Terms of Payment

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

Property Address: 10121 Lake Avenue, Truckee, CA 96161

Agency Negotiator: Judith Newland

Negotiating Parties: Alma Chavez

Under Negotiation: Price & Terms of Payment

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

Property Address: 10099 Lake Avenue, Truckee, CA 96161

Agency Negotiator: Judith Newland

Negotiating Parties: Kelly Hatfield

Under Negotiation: Price & Terms of Payment

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

Property Address: 10167 Levon Avenue, Truckee, CA 96161

Agency Negotiator: Judith Newland

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Negotiating Parties: Chamlian, Dikran L & Christa F Trustees

Under Negotiation: Price & Terms of Payment

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

Property Address: 11174 Donner Pass Road, Truckee, CA 96161

Agency Negotiator: Judith Newland

Negotiating Parties: SR & Sons LLC

Under Negotiation: Price & Terms of Payment

5.8. Approval of Closed Session Minutes ♦

11/21/2019 – Special Meeting, 11/21/2019 – Regular Meeting

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. December Safety First Topic

13. ACKNOWLEDGMENTS

13.1. December 2019 Employee of the MonthATTACHMENT

13.2. 2019 TFHS Employee of the Year

13.3. Press Ganey Guardian of Excellence Award

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. 11/21/2019 – Special Meeting.....ATTACHMENT

14.1.2. 11/21/2019 – Regular Meeting.....ATTACHMENT

14.2. Financial Reports

14.2.1. Financial Report – November 2019ATTACHMENT

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

14.4. Policy Review

- 14.4.1. ABD-19 Onboarding and Continuing Education of Board MembersATTACHMENT
- 14.4.2. ABD-21 Physician and Professional Service AgreementsATTACHMENT
- 14.4.3. ABD-24 TFHD Professional Courtesy PolicyATTACHMENT

14.5. Approval of Administrative Policies Table of Contents

- 14.5.1. Administrative Policies Table of ContentsATTACHMENT

14.6. Accept Mountain Housing Council Accessory Dwelling Units White Paper

- 14.6.1. Mountain Housing Council – Accessory Dwelling Units White PaperATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

15.1. Extended Care Center (ECC) Cosmetic Improvements ♦ ATTACHMENT

The Board of Directors will consider award of contract for the ECC Cosmetic Improvements project at 10121 Pine Avenue Truckee, CA 96161 to the lowest bidder, J.M. Streamline, Inc. dba: Streamline Construction, for \$727,410.00.

15.2. TFHD Board of Directors Vacancy ♦

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

16. ITEMS FOR BOARD DISCUSSION

16.1. Board Education

16.1.1. TFHD Credentialing Process ATTACHMENT

The Board of Directors will receive education on the District’s credentialing process.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD OFFICER ELECTION

18.1. Election of 2020 Board Officers

Election of the 2020 Chair of the Tahoe Forest Board of Directors will take place. The new Board Chair will then preside over the election of the TFHD Vice Chair, Secretary and Treasurer for the 2020 calendar year.

19. BOARD COMMITTEE REPORTS

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

21. CLOSED SESSION CONTINUED, IF NECESSARY

22. OPEN SESSION

23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

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24. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 23, 2020 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.