



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, July 23, 2020 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for July 23, 2020 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 4:04 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Alex MacLennan, Chief Human Resources Officer; Martina Rochefort, Clerk of the Board

Other: Gary Bell, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 17.3. was removed from the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:06 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Second Quarter 2020 Corporate Compliance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: January-June 2020 Risk Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: January-June 2020 Disclosure Report

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Number of items: One (1)

Discussion was held on a privileged item.

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

Discussion will concern: Proposed new or additional services and facilities

Estimated Date of Disclosure: December 2020

Discussion was held on a privileged item.

5.5. Approval of Closed Session Minutes

06/25/2020

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Counsel stated there was no reportable action taken on items 5.1 through 5.4. Item 5.5. Closed Session Minutes was approved on a 4-0 vote. Due to connectivity issues, Director Brown was not present and did not cast a vote. Item 5.6. Medical Staff Credentials was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 17.3. was removed from the agenda.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. SAFETY FIRST

Ted Owens, Executive Director of Governance, provided Safety First on election rules in the workplace.

13. ACKNOWLEDGMENTS

13.1. Susie Good was named July 2020 Employee of the Month.

13.2. TFHD was recognized for being the first hospital to complete all five domains of the BETA HEART Program.

14. MEDICAL STAFF EXECUTIVE COMMITTEE

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Privilege Form with content changes

- NP-PA Privilege Form

ACTION: Motion made by Director Chamblin, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director McGarry. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

15. CONSENT CALENDAR

15.1. Approval of Minutes of Meetings

15.1.1. 06/25/2020

15.2. Financial Reports

15.2.1. Financial Report – June 2020

15.3. Informational Staff Reports

15.3.1. President & CEO Board Report

15.3.2. Chief Operating Officer Board Report

15.3.3. Chief Nursing Officer Board Report

15.3.4. Chief Information & Innovation Officer Board Report

15.3.5. Chief Medical Officer Board Report

15.3.6. Chief Human Resources Officer Board Report

15.4. Policy Review

15.4.1. Inspection and Copying of Public Records, ABD-14

15.4.2. Ticket and Pass Distribution Policy, ABD-27

No public comment was received.

ACTION: Motion made by Director King, to approve the Consent Calendar as presented, seconded by Director Brown. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

16. ITEMS FOR BOARD DISCUSSION

16.1. Behavioral Health Program Update

Eileen Knudson, Director of Behavioral Health, and Katina Varzos, Behavioral Health Nurse Practitioner, provided an update on the District's Behavioral Health program. Discussion was held.

16.2. COVID-19 Update

Harry Weis, President & CEO, provided an update on hospital and clinic operations related to COVID-19.

17. ITEMS FOR BOARD ACTION

17.1. Corporate Compliance Report

Corporate Compliance Officer, Jim Hook of The Fox Group, presented the Second Quarter 2020 Corporate Compliance Report. Discussion was held.

No public comment was received.

ACTION: Motion made by Director King, to approve the Second Quarter 2020 Corporate Compliance Report as presented, seconded by Director Chamblin. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

17.2. First Reading of Proposed Revisions to TFHD Board of Directors Bylaws

The Board of Directors reviewed proposed revisions to the TFHD Board of Directors Bylaws. Discussion was held.

No public comment was received.

ACTION: Motion made by Director Brown, to approve the Board of Directors Bylaws as presented, seconded by Director McGarry. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

17.3. Resolution 2020-06

Item was removed from the agenda. No discussion was held.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

19. BOARD COMMITTEE REPORTS

Director King gave an update from a recent Board Governance Committee meeting.

Director McGarry gave an update from a recent Tahoe Forest Hospital System Foundation meeting.

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

-Director Brown noted she needed a new training link.

21. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

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22. OPEN SESSION

Not applicable.

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

Not applicable.

24. ADJOURN

Meeting adjourned at 7:47 p.m.