



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, July 22, 2021 at 4:00 p.m.

Pursuant to Executive Order N-08-21 issued by Governor Newsom, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for July 22, 2021 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 4:00 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, President & Chief Executive Officer; Crystal Betts, Chief Financial Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

The board will hear item 5.5. after item 5.1.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:04 p.m.

5. CLOSED SESSION

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

Property Parcel Number: 018-622-002 & 018-622-003

Agency Negotiator: Judith Newland

Negotiating Parties: Lindsay M. Nagle Trust of 2021, dated 1/28/21

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Second Quarter 2021 Corporate Compliance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Third & Fourth Quarter Fiscal Year 2021 Disclosure Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: Third & Fourth Quarter Fiscal Year 2021 Risk Management Report

Number of items: One (1)

Discussion was held on a privileged item.

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

Discussion will concern: Proposed new programs and facilities

Estimated Date of Disclosure: September 2021

Discussion was held on a privileged item.

5.6. Approval of Closed Session Minutes

06/24/2021

Discussion was held on a privileged item.

5.7. 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

Meeting reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel stated there was no reportable action taken on items 5.1. through 5.5. Item 5.6. Closed Session Minutes was approved was a 5-0 vote. Item 5.7. Medical Staff Credentials was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

Public comment was received from Stephanie Bacon.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. ACKNOWLEDGMENTS

12.1. Thank you to Pastor Wayne Hoag for 30 years of service in Pastoral Care and 25 years as Director of Pastoral Care!

12.2. Tahoe Forest Hospital received 2021 Women’s Choice Award as One of America’s 100 Best Hospitals for Patient Experience.

12.3. Sara Wojcik was named July 2021 Employee of the Month.

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

New Policy Approval

- *Incline Village MSC Ophthalmology Outpatient Surgery Policy*

Privilege Form with Changes

- *Ophthalmology Privilege Form*

Discussion was held.

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

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 06/24/2021 Special Meeting

14.1.2. 06/24/2021 Regular Meeting

14.2. Financial Reports

14.2.1. Financial Report – June 2021

14.3. Board Reports

14.3.1. President & CEO Board Report

14.3.2. COO Board Report

14.3.3. CNO Board Report

14.3.4. CIO Board Report

14.3.5. CMO Board Report

14.4. Approve President & Chief Executive Officer Job Description

14.4.1. President & CEO Job Description

14.5. Approve Second Quarter 2021 Corporate Compliance Report

14.5.1. Q2 2021 Corporate Compliance Report

14.6. Approve updated board policies

14.6.1. Conflict of Interest, ABD-07

14.6.2. New Programs & Services, ABD-18

14.7. Retire board policy

14.7.1. Board of Directors Qualifications, ABD-04

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

McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

15. ITEMS FOR BOARD DISCUSSION

15.1. Truckee Library Presentation

Louise Zabriskie and Kathleen Eagan of Friends of the Truckee Library, provided an update on the future of the local library.

16. ITEMS FOR BOARD ACTION

16.1. Measure T Support

The Board of Directors received a presentation from Truckee Fire Protection District on a proposed parcel tax, Measure T.

ACTION: Motion made by Director King, to endorse Measure T, a proposed parcel tax for Truckee Fire Protection District, seconded by Director Brown. Roll call vote taken.

McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

16.2. Resolution 2021-03

The Board of Directors reviewed and considered a resolution regarding the General Obligation (GO) Bond Property Tax Rate Calculation. Discussion was held.

ACTION: Motion made by Director King, to set the 2021-22 fiscal year GO Bond tax rate per \$100,000 at \$19.28 and utilize approximately 75% (\$327,370.40) of the reserve (\$439,797.24) to fully cover the 2021-22 debt service requirement of \$5,258,681.26, leaving \$112,426.84 in reserve, seconded by Director Chamblin. Roll call vote taken.

McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

18. BOARD COMMITTEE REPORTS

Director King provided an update from the July 13, 2021 Board Governance Committee.

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Director McGarry provided an update from the July 8, 2021 TFHS Foundation meeting.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director King announced his resignation from the board, effective August 12, 2021.

20. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

21. OPEN SESSION

Not applicable.

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

Not applicable.

23. ADJOURN

Meeting adjourned at 7:36 p.m.