



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, February 24, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for February 24, 2022 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation 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.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/82439049058>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers listed: (346) 248 7799 or (301) 715 8592, Meeting ID: 824 3904 9058

Public comment will also be accepted by email to mrochefort@tfhd.com. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

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 Real Property Negotiator (Gov. Code § 54956.8) ♦

Property Parcel Numbers: 019-460-033

Agency Negotiator: Louis Ward

Negotiating Party: Gateway East of Truckee LLC

Under Negotiation: Price & Terms of Payment

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

Subject Matter: Second Quarter Fiscal Year 2022 Quality Dashboard

Number of items: One (1)

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

Subject Matter: 2018-2021 Peer Review Summary Report

Number of items: One (1)

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
February 24, 2022 AGENDA – Continued

- 5.4. **Hearing (Health & Safety Code § 32155) ♦**
Subject Matter: First & Second Quarter Fiscal Year 2022 Complaint and Grievance Report
Number of items: One (1)
- 5.5. **Hearing (Health & Safety Code § 32155) ♦**
Subject Matter: First & Second Quarter Fiscal Year 2022 Service Excellence Report
Number of items: One (1)
- 5.6. **Hearing (Health & Safety Code § 32155) ♦**
Subject Matter: First & Second Quarter Fiscal Year 2022 Service Recovery Report
Number of items: One (1)
- 5.7. **Approval of Closed Session Minutes ♦**
1/27/2022 Regular Meeting
- 5.8. **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 Chair 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. **MEDICAL STAFF EXECUTIVE COMMITTEE ♦**

12.1. **Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT**

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

Annual Plan Approval

- *Quality Assessment/Performance Improvement (QA/PI) Plan*
- *Utilization Review Plan*
- *Risk Management Plan*
- *Patient Safety Plan*
- *Discharge Plan*
- *Infection Control Plan*
- *Emergency Operations Plan*
- *Environment of Care Management Program*
- *Trauma Performance Improvement Plan*
- *Home Health Quality Plan*
- *Hospice Quality Plan*
- *Employee Health Plan*

Policies with Changes

- *Peer Review/Professional Practice Evaluation, MSGEN-1401*
 - *2022 Peer Review Indicators*
- *RNFA Standardized Procedures*

Privileges with Changes

- *Psychiatry*
- *Radiation Oncology*

New Policies

- *Respiratory Illness Clinic, Screening COVID-19, DTMSC-2102*

13. 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.

13.1. Approval of Minutes of Meetings

13.1.1. 01/27/2022 Regular Meeting ATTACHMENT

13.2. Financial Reports

13.2.1. Financial Report – January 2022 ATTACHMENT

13.3. Board Reports

13.3.1. President & CEO Board Report..... ATTACHMENT

13.3.2. COO Board Report ATTACHMENT

13.3.3. CNO Board Report ATTACHMENT

13.3.4. CIIO Board Report..... ATTACHMENT

13.3.5. CMO Board Report ATTACHMENT

13.3.6. CHRO Board Report ATTACHMENT

13.4. Approve Resolution for Continued Remote Teleconference Meetings

13.4.1. Resolution 2022-04 ATTACHMENT

13.5. Approve Revised Board Policy

13.5.1. Investment Policy, ABD-15 ATTACHMENT

13.6. Annual Approval of Quality Assurance/Performance Improvement Plan Policy

13.6.1. Quality Assessment/Performance Improvement (QA/PI) Plan, AQPI-05 ATTACHMENT

14. ITEMS FOR BOARD ACTION ♦

14.1. Resolution 2022-05 ♦ ATTACHMENT

The Board of Directors will consider approval of a resolution finding acquisition of surplus land would directly further the express purposes of the agency’s work and operations.

14.2. Fiscal Year 2023-2025 Strategic Plan ♦ ATTACHMENT

The Board of Directors will consider approval of the Fiscal Year 2023-2025 Strategic Plan.

15. ITEMS FOR BOARD DISCUSSION

15.1. Community Health Needs Assessment

The Board of Directors will review results from the recent Community Health Needs Assessment.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

17. BOARD COMMITTEE REPORTS

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

19. CLOSED SESSION CONTINUED, IF NECESSARY

20. OPEN SESSION

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

22. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 24, 2022 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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.