



# REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, April 28, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for April 28, 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.

## 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; Michael McGarry, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Dr. Shawni Coll, Chief Medical Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

## 3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

General Counsel read the board into Closed Session.

## 4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:03 p.m.

## 5. CLOSED SESSION

### 5.1. Hearing (Health & Safety Code § 32155)

*Subject Matter: First Quarter 2022 Corporate Compliance Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

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

*Subject Matter: Utilization Review, Case Management & Readmission Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

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

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*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 (1)*

*Facts 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 or Entity Threatening Litigation: JM Streamline, Inc., dba Streamline Construction*  
Discussion was held on a privileged item.

**5.4. 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 (1)*

*Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))*

Discussion was held on a privileged item.

**5.5. Conference with Labor Negotiator (Gov. Code § 54957.6)**

*Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan*  
*Employee Organization(s): Employees Association and Employees Association of Professionals*

Discussion was held on a privileged item.

**5.6. Approval of Closed Session Minutes**

3/24/2022 Regular Meeting

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**

**Open Session reconvened at 6:00 p.m.**

**8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

General Counsel noted the Board of Directors considered seven items in Closed Session. There was no reportable action on items 5.1. and 5.2. On item 5.3., the Board of Directors approved rejection of the claim of Streamline Construction for a vote of 5 to 0. The claim relates to alleged damages arising out of construction projects.

On item 5.4., the Board of Directors approved a settlement to potential litigation with Alliance Physical Therapy Group and authorized the President and CEO to sign on a vote 5 to 0. The settlement allows for early termination of the Hospital Staffing and Management Services Agreement between Tahoe Forest and Alliance, which was otherwise set to expire April 30, 2023. Under the settlement, Alliance will allow Tahoe Forest Hospital District to hire specified Alliance employees providing services to Tahoe Forest in exchange for Tahoe Forest's separation payment to Alliance in the amount of \$1,064,218.00.

Item 5.5. had no reportable action. Item 5.6. Closed Session Minutes was approved 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**

No changes were made to the agenda.

**11. INPUT FROM EMPLOYEE ASSOCIATIONS**

Public comment was received from Sonia Henry.

**12. MEDICAL STAFF EXECUTIVE COMMITTEE**

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

*MEC recommended the following for approval by the Board of Directors:*

Privileges with Changes

- *Emergency Medicine Privilege Form, Add ATLS Requirements*

Policies with Changes

- *Professionalism Policy, MSGEN1*
- *Peer Review Policy, MSGEN-1401*
- *Well Being Policy, MSGEN-9*
- *Fitness for Duty Policy, MSGEN-4*

Changes to Medical Staff Rules and Regulations

- *Medical Staff Rules and Regulations (Addition of the Leadership Council Committee (LCC))*

New Policies

- *Code 250 - Hospital Emergency Response Team, AGOV-2201*

Dr. Johanna Koch, Vice Chief of Staff, presented the Medical Executive Committee Consent Agenda. Discussion was held.

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

**Barnett – AYE**

**Chamblin – AYE**

**McGarry – AYE**

**Brown – AYE**

**Wong – AYE**

**13. CONSENT CALENDAR**

**13.1. Approval of Minutes of Meetings**

13.1.1. 03/24/2022 Regular Meeting

**13.2. Financial Reports**

13.2.1. Financial Report – March 2022

**13.3. Board Reports**

13.3.1. President & CEO Board Report

13.3.2. COO Board Report

13.3.3. CNO Board Report

13.3.4. CIO Board Report

13.3.5. CMO Board Report

**13.4. Approve Resolution for Continued Remote Teleconference Meetings**

13.4.1. Resolution 2022-09

**13.5. Approve First Quarter 2022 Corporate Compliance Report**

13.5.1. First Quarter 2022 Corporate Compliance Report

**13.6. Approve Revised Board Policies**

13.6.1. Emergency On-Call Policy, ABD-10

13.6.2. Onboarding and Continuing Education of Board Members, ABD-19

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

**Barnett – AYE**

**Chamblin – AYE**

**McGarry – AYE**

**Brown – AYE**

**Wong – AYE**

**14. ITEMS FOR BOARD ACTION**

**14.1. Resolution 2022-10**

The Board of Directors considered approval of a resolution determining to consolidate the Hospital District General Election with the Statewide General Election and authorizing the canvass of returns by the respective Boards of Supervisors of Placer and Nevada Counties, California. Discussion was held.

**ACTION: Motion made by Director Barnett, to approve Resolution 2022-10 as presented, seconded by Director Brown. Roll call vote taken.**

**Barnett – AYE**

**Chamblin – AYE**

**McGarry – AYE**

**Brown – AYE**

**Wong – AYE**

**15. ITEMS FOR BOARD DISCUSSION**

**15.1. Board Education**

15.1.1. Population Health Part Two: Applying Population Health Tools

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The Board of Directors viewed the second video in a two-part series on population health that discusses how board members can apply the tenets of population health to their organizations. Discussion was held.

**16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

Not applicable.

**17. BOARD COMMITTEE REPORTS**

Director Chamblin provided an update from the April 26, 2022 Board Finance Committee meeting.

Director Wong provided an update from the April 19, 2022 Board Governance Committee meeting and April 18, 2022 Tahoe Institute for Rural Health Research meeting.

**18. BOARD MEMBERS REPORTS/CLOSING REMARKS**

No discussion was held.

**19. CLOSED SESSION CONTINUED, IF NECESSARY**

Not applicable.

**20. OPEN SESSION**

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

**22. ADJOURN**

Meeting adjourned at 7:16 p.m.