



# REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, June 23, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for June 23, 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; Jan Iida, Chief Nursing 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.

## 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: Home Health, Hospice, Palliative Care Quality Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

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

*Subject Matter: BETA HEART SCOR Summary 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))

*A point has been reached where, in the opinion of the District 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.

**5.4. Approval of Closed Session Minutes**

5/26/2022 Regular Meeting

6/16/2022 Special Meeting

Discussion was held on a privileged item.

**5.5. 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 there was no reportable action on items 5.1. through 5.3. Item 5.4. was approved on a 5-0 vote. Item 5.5. 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 public comment was received.

**11. INPUT FROM EMPLOYEE ASSOCIATIONS**

No public comment was received.

**12. ACKNOWLEDGEMENTS**

**12.1.** Tahoe Forest Hospital achieved its validation as part of the BETA HEART program for the third year in a row.

**13. MEDICAL STAFF EXECUTIVE COMMITTEE**

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

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

Annual Policy Approval

- *IVCH Policy List*

No public comment was received.

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

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

#### **14. CONSENT CALENDAR**

##### **14.1. Approval of Minutes of Meetings**

14.1.1. 05/26/2022 Regular Meeting

14.1.2. 06/16/2022 Special Meeting

##### **14.2. Financial Reports**

14.2.1. Financial Report – May 2022

##### **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. CIIO Board Report

14.3.5. CMO Board Report

##### **14.4. Approve Resolution for Continued Remote Teleconference Meetings**

14.4.1. Resolution 2022-12

##### **14.5. Approve revised board policies**

14.5.1. Chief Executive Officer Performance Evaluation, ABD-01

14.5.2. President & Chief Executive Officer Compensation, ABD-02

##### **14.6. Annual approval of President & CEO Job Description**

14.6.1. President & Chief Executive Officer Job Description

No public comment was received.

**ACTION:** Motion made by Director Chamblin, 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

#### **15. ITEMS FOR BOARD DISCUSSION**

##### **15.1. Truckee/Tahoe Senior Services Gap Analysis**

Karin Abraham, Masters in Public Health Candidate, presented a gap analysis on Truckee Tahoe Senior Services. Discussion was held.

#### **16. ITEMS FOR BOARD ACTION**

##### **16.1. Approval of Fiscal Year 2023 President & CEO Incentive Compensation Criteria**

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**June 23, 2022 MINUTES – Continued**

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The Board of Directors reviewed and considered approval of the President & CEO's Fiscal Year 2023 Incentive Compensation Criteria. Discussion was held.

**ACTION:** Motion made by Director Brown, to approve the Fiscal Year 2023 President and CEO Incentive Compensation Criteria as presented, seconded by Director Barnett. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

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

Not applicable.

**18. BOARD COMMITTEE REPORTS**

Chair Wong reported the Board will have an ad hoc committee on community health that will run through June 30, 2023.

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

Director Chamblin provided an update from the Incline Village Community Hospital Foundation.

**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 7:08 p.m.