



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, April 27, 2023 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

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. **ITEMS FOR BOARD DISCUSSION**

5.1. Emergency Operations Plan Update

The Board of Directors will receive an update from the Director of Facilities on changes to the Emergency Operations Plan.

6. **CLOSED SESSION**

6.1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))

Number of Potential Cases: One (1)

6.2. Approval of Closed Session Minutes ◆

6.2.1. 03/23/2023 Regular Meeting

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

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

7. **DINNER BREAK**

8. **OPEN SESSION – CALL TO ORDER**

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

10. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

11. **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.

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12. 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.

13. ACKNOWLEDGEMENTS

- 13.1. First Quarter 2023 Values Recognition ATTACHMENT
- 13.2. National Volunteer Week – April 16-23, 2023
- 13.3. National Nurses Week – May 6-12, 2023
- 13.4. National Hospital Week – May 7-13, 2023

14. 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.

14.1. Approval of Minutes of Meetings

- 14.1.1. 03/17/2023-03/18/2023 Special Meeting ATTACHMENT
- 14.1.2. 03/23/2023 Regular Meeting ATTACHMENT

14.2. Financial Reports

- 14.2.1. Financial Report – March 2023 ATTACHMENT

14.3. Board Reports

- 14.3.1. President & CEO Board Report ATTACHMENT
- 14.3.2. COO Board Report ATTACHMENT
- 14.3.3. CNO Board Report ATTACHMENT
- 14.3.4. CIIO Board Report ATTACHMENT
- 14.3.5. CMO Board Report ATTACHMENT

14.4. Approve Policies

- 14.4.1. On-Call Emergency Services, ABD-10 ATTACHMENT
- 14.4.2. Trade Secrets, ABD-22 ATTACHMENT
- 14.4.3. Ticket and Pass Distribution Policy, ABD-27 ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION

15.1. State of Healthcare in California

The Board of Directors will discuss the state of healthcare in California and the implications of the Office of Healthcare Affordability.

16. ITEMS FOR BOARD ACTION ♦

16.1. Support Letter for Friends of Truckee Library ♦ ATTACHMENT

The Board of Directors will review and consider approval of a support letter for Friends of Truckee Library grant efforts.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

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20. CLOSED SESSION CONTINUED

20.1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))

Number of Potential Cases: One (1)

21. OPEN SESSION

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

23. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 25, 2023 at Tahoe Forest Hospital – Eskridge Conference Room, 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.