



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

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

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Robert (Bob) Barnett, Secretary; Dale Chamblin, Treasurer; Mary Brown, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal (Betts) Felix, Chief Financial Officer; Dylan Crosby, Director of Facilities and Construction; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Chair noted public comment will be taken after item 5.1.

4. INPUT AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD DISCUSSION

5.1. Emergency Operations Plan Update

Dylan Crosby, Director of Facilities and Construction, provided an update on changes to the Emergency Operations Plan after the Board's feedback from the February meeting.

General Counsel read the board into Closed Session.

Open Session recessed at 4:12 p.m.

6. CLOSED SESSION

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

Number of Potential Cases: One (1)

Discussion was held on a privileged item.

6.2. Approval of Closed Session Minutes

6.2.1. 03/23/2023 Regular Meeting

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

7. DINNER BREAK

8. OPEN SESSION – CALL TO ORDER

Open session reconvened at 6:10 p.m.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there was no reportable action on item 6.1. Item 6.2. Closed Session Minutes was approved on a 5-0 vote. Item 6.3. Medical Staff Credentials was approved on a 5-0 vote.

10. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

11. INPUT – AUDIENCE

Public comment was received from Jen Callaway, Town of Truckee Manager and Meg Heim.

12. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

13. ACKNOWLEDGEMENTS

13.1. First Quarter 2023 Values Recognition Winners were announced.

13.2. National Volunteer Week was April 16-23, 2023.

13.3. National Nurses Week will be celebrated May 6-12, 2023.

13.4. National Hospital Week will be celebrated May 7-13, 2023.

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 03/17/2023-03/18/2023 Special Meeting

14.1.2. 03/23/2023 Regular Meeting

14.2. Financial Reports

14.2.1. Financial Report – March 2023

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 Policies

14.4.1. On-Call Emergency Services, ABD-10

14.4.2. Trade Secrets, ABD-22

14.4.3. Ticket and Pass Distribution Policy, ABD-27

No public comment was received.

ACTION: Motion made by Director McGarry to approve the Consent Calendar as presented, seconded by Director Brown.

AYES: Directors Brown, Chamblin, Barnett, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

15. ITEMS FOR BOARD DISCUSSION

15.1. State of Healthcare in California

Louis Ward, Chief Operating Officer, and Crystal Felix, Chief Financial Officer, reviewed the current state of healthcare in California and discussed the implications of the Office of Healthcare Affordability.

16. ITEMS FOR BOARD ACTION

16.1. Support Letter for Friends of Truckee Library

The Board of Directors reviewed and consider approval of a support letter for Friends of Truckee Library grant efforts. Discussion was held.

ACTION: Motion made by Director Brown to approve the letter supporting Friends of Truckee Library as presented, seconded by Director McGarry.

AYES: Directors Brown, Chamblin, Barnett, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

18. BOARD COMMITTEE REPORTS

Director Chamblin shared an update from the April 26, 2023 Board Finance Committee.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

Open Session recessed at 7:15 p.m.

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)

Discussion was held on a privileged item.

21. OPEN SESSION

Open Session reconvened at 8:15 p.m.

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

General Counsel noted there was no reportable action taken in Closed Session on item 20.1.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
April 27, 2023 MINUTES – Continued

23. ADJOURN

Meeting adjourned at 8:19 p.m.