



# REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, August 24, 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; Jan Iida, Chief Nursing Officer; Dr. Brian Evans, Chief Medical Officer; Alex MacLennan, Chief Human Resources Officer; Martina Rochefort, Clerk of the Board

## 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: Second Quarter 2023 Corporate Compliance Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

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

*Subject Matter: Third and Fourth Quarter Fiscal Year 2023 Patient Complaint Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

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

*Subject Matter: Fiscal Year 2020-2023 Service Recovery Financial Summary Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

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

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*Subject Matter: Third and Fourth Quarter Fiscal Year 2023 Service Excellence Report*  
*Number of items: One (1)*

Discussion was held on a privileged item.

**5.5. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Fourth Quarter Fiscal Year 2023 Quality Dashboard*  
*Number of items: One (1)*

Discussion was held on a privileged item.

**5.6. Approval of Closed Session Minutes**

**5.6.1.** 07/21/2023 Special Meeting

**5.6.2.** 07/26/2023 Special Meeting

**5.6.3.** 07/27/2023 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**

Meeting reconvened at 6:00 p.m.

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

General Counsel reported seven items were considered in Closed Session. There was no reportable action on items 5.1. through 5.5. Items 5.6. and 5.7. were approved on a 5-0 vote.

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

No changes were made to the agenda.

**10. INPUT – AUDIENCE**

Public comment was received by Meg Heim, Deidre Henderson, and Meg Urie Rab.

**11. INPUT FROM EMPLOYEE ASSOCIATIONS**

No public comment was received.

**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:*

*Revised Privilege Form:*

- *Urgent Care Privileges*

**ACTION: Motion made by Director Chamblin to approve the Medical Executive Committee Meeting Consent Agenda as presented, seconded by Director Barnett.**

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

**Abstention: None**

**NAYS: None**

**Absent: None**

**13. CONSENT CALENDAR**

**13.1. Approval of Minutes of Meetings**

**13.1.1.** 07/21/2023 Special Meeting

**13.1.2.** 07/26/2023 Special Meeting

**13.1.3.** 07/27/2023 Regular Meeting

**13.2. Financial Reports**

**13.2.1.** Financial Report – July 2023

**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 Quarterly Corporate Compliance Report**

**13.4.1.** Second Quarter 2023 Corporate Compliance Report

No public comment was received.

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

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

**Abstention: None**

**NAYS: None**

**Absent: None**

**14. ITEMS FOR BOARD DISCUSSION**

**14.1. Biannual Retirement Committee Update**

Brian Montanez of Multnomah Group provided a biannual update from the Retirement Plan Committee. Discussion was held.

**14.2. Truckee Tahoe Workforce Housing Agency Update**

Emily Vitas, outgoing Executive Director, and Heidi Allstead, incoming Executive Director of Truckee Tahoe Workforce Housing Agency provided an update. Discussion was held.

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

Not applicable.

**16. BOARD COMMITTEE REPORTS**

Director McGarry provided an update from a recent Tahoe Forest Health System Foundation meeting.

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Director Chamblin provided an update from a recent Incline Village Community Hospital Foundation meeting.

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

No discussion was held.

**18. CLOSED SESSION CONTINUED**

Not applicable.

**19. OPEN SESSION**

Not applicable.

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

Not applicable.

**21. ADJOURN**

Meeting adjourned at 6:54 p.m.