



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, September 28, 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 4:02 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; Dr. Brian Evans, Chief Medical Officer; Matt Mushet, In-House Counsel; 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

David Ruderman, General Counsel, joined the meeting during Closed Session.

5.1. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Parcel Numbers: 093-203-010-000

Agency Negotiator: Louis Ward

Negotiating Party: Joseph F. Lombard and J. Timothy Lombard, Trustee of J. Timothy Lombard Trust of 2007

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.2. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case: Ellen Wrynn v. Tahoe Forest Hospital and Tahoe Forest Health System

Name of Parties: Ellen Wrynn

Nevada County Superior Court Case No. CU21-084365

Discussion was held on a privileged item.

5.3. Approval of Closed Session Minutes

5.3.1. 08/24/2023 Regular Meeting

Discussion was held on a privileged item.

5.4. 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 reported the Board considered four items in Closed Session. There was no reportable action on items 5.1. and 5.2. Items 5.3. and 5.4. were both 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 from Deidre Henderson.

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:

- *NP-PA Urgent Care Privileges*

New Standardized:

- *Standardized Procedure - Stroke Alert, ANS-2201*

ACTION: Motion made by Director Brown 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. 08/24/2023 Regular Meeting

13.1.2. 08/29/2023 Special Meeting

13.2. Financial Reports

13.2.1. Financial Report – August 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. CMO Board Report

13.4. Ratify Tahoe Forest Health System Foundation Board Member

13.4.1. Scott Wessel

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

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

Abstention: None

NAYS: None

Absent: None

14. ITEMS FOR BOARD DISCUSSION

14.1. Kidzone Museum

Carol Meagher, Executive Director of Kidzone Museum, provided an update on future Kidzone Museum operations and programming to the Board of Directors. Discussion was held.

14.2. Seismic Compliance Update

Louis Ward, Chief Operating Officer, provided an update to the Board of Directors on seismic compliance. Discussion was held.

14.3. Senate Bill 525 Update

Louis Ward, Chief Operating Officer, provided an update to the Board of Directors on Senate Bill 525 legislation. Discussion was held.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

16. BOARD COMMITTEE REPORTS

Director McGarry provided an update from the September 25, 2023 Board Community Engagement Committee meeting and Tahoe Forest Health System Foundation meeting.

Director Chamblin shared an update from the September 11, 2023 Incline Village Community Hospital Foundation board meeting.

17. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

18. CLOSED SESSION CONTINUED

Not applicable.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
September 28, 2023 MINUTES – Continued

19. OPEN SESSION

Not applicable.

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

Not applicable.

21. ADJOURN

Meeting adjourned at 7:53 p.m.