



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, MARCH 24, 2009 AT 5:00 PM IN THE WESTERN ADDITION LOBBY CONFERENCE ROOM. THE OPEN SESSION WILL BEGIN AT APPROXIMATELY 6:00 PM.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda/Input Audience**
4. **Approve Minutes of Closed Session 2/24/09**
5. **Closed Session:**
 - A. **Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report**
 - B. **Health & Safety Code Section 32155: Medical Staff Credentials**
 - C. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure 4/28/09**
 - D. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/1/09, now 5/1/09**
 - E. **Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation**

6. **Dinner Break**

6:00 p.m.

7. **Open Session – Call to Order**
8. **Clear the Agenda/Items Not On The Posted Agenda**
9. **Input – Audience**
 - A. Employee Associations

10. **Medical Staff Report**

ATTACHMENT 1

- A. Policies & Procedures: Pharmacy and Therapeutics Committee Compounding Sterile Products, Pre-printed Order Sets, Wound Care, Tahoe Forest Therapy Services P&P
 - B. Pharmacy & Therapeutics Committee, Formulary Additions/Deletions: Accuzyme-Deletion, FDA grandfather approval lapsed, Cefotetan-Addition, Q22 Dashboard F/U, ER Rm14 Floor stock-removal of Albumin 25%, Droperidol Drug Utilization IVCH, Pneumovax Drug Utilization TFH
 - C. Delineation of Privileges – General Surgery;
 - D. Preprinted Orders -- TEE, Department of Medicine
 - E. Proctoring Policy, Medical Executive Committee
11. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time 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.*

- A. Minutes of Meetings Of 02/12/09, 02/18/09, 02/24/09
- B. February 2009 Financial Report

ATTACHMENT 2
ATTACHMENT 3

(Over)

C. Auxiliary Bylaws	ATTACHMENT 4
D. New Contracts:	
1. Rural PRIME Site Clerkship Director Agreements for:	ATTACHMENT 5
a. Paul Krause, M.D. – Primary Care	
b. Deborah Brown, M.D. – Pediatrics	
c. Shawni Coll, D.O. – OB/GYN	
2. Rural PRIME Site Medical Director Agreement, Paul Krause, M.D.	ATTACHMENT 6
3. Pediatric Medical Director, Health Clinics, Deborah Brown, M.D.	ATTACHMENT 7
4. Anesthesia Call Agreement, Filip Roos, M.D.	ATTACHMENT 8
5. Affiliation and Rural-PRIME Clerkship Agreement	ATTACHMENT 9
E. Contract Renewals: No Changes	ATTACHMENT 10
1. TCHSP, Medical Director Agreement, Gina Barta M.D.	
2. TCHSP, Medical Director Agreement, Paul Krause, M.D.	
3. TCHSP, Medical Director Agreement, David Ritchie, M.D.	
4. Hospice, Medical Director Agreement, Charles Zipkin, M.D.	
F. Professional Service Agreement: With Changes	
1. Tim Lombard, M.D.	ATTACHMENT 11
2. Haven Ritchie, M.D.	ATTACHMENT 12
3. David Ritchie, M.D.	ATTACHMENT 13
G. Professional Service Agreement Renewals: No Changes	
1. Charles Zipkin, M.D.	ATTACHMENT 14
2. Greg Tirdel, M.D.	ATTACHMENT 15
12. Chief Executive Officer's Report	ATTACHMENT 16
A. Nursing/Clinical Operations Report	
B. Report From Incline Village Community Hospital (IVCH)	
13. Presentations / Staff Reports	
A. Auxiliary Report	ATTACHMENT 17
B. WOW Team Presentation	
C. Annual Safety Report	ATTACHMENT 18
14. Board Committee Reports/Recommendations	
A. Finance Committee – 3/20/09	ATTACHMENT 19
B. Strategic Planning Committee – 3/16/09	ATTACHMENT 20
1. Facility Master Planning Update	ATTACHMENT 21
2. Incline Update and Phase II Proposal	
C. Personnel Committee – 3/17/09	ATTACHMENT 22
1. North Tahoe Radiology Medical Group	ATTACHMENT 23
15. Items for Board Discussion And/Or Action	
A. Board Vacancy Update	
B. Possible Change in Committee Assignments	
C. Revised Conflict of Interest Code	ATTACHMENT 24
D. Board Attendees for Tahoe Institute Meeting on 4/3	

E. Bi-Annual Joint Board/Medical Staff Spring Meeting – Possible
Date, Tuesday, 5/5 at 6 PM

16. Agenda Input For Upcoming Committee Meetings

17. Items for Next Meeting

18. Board Members Reports/Closing Remarks

19. Closed Session Continued, If Necessary

Robert A. Schapper
Chief Executive Officer

RS:clb

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer's Office.

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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.

G:BoardofDirectors: 032409 BODAg