



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY AUGUST 23, 2011 AT 4:00 PM IN THE ESKRIDGE 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. **Appointment of Real Property Negotiators:**
5. **Closed Session:**
 - A. Approval of Closed Session Minutes of 7/26/11
 - B. Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report
 - C. California Government Code Section 54956.9: Potential Litigation (1 Case)
 - D. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
 - E. California Government Code Section 54956.8: Conference with Real Property Negotiators, Robert A. Schapper & Rick McConn, 10054 Pine Avenue, Truckee, CA, Dale & Darrel Pierce
 - F. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10956 Donner Pass Road, Suite 240, Truckee, CA
 - G. Health & Safety Code Section 32155: Medical Staff Credentials
 - H. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
6. **Dinner Break**

APPROXIMATELY 6:00 P.M.

7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **Input – Audience**
Employee Associations
10. **Medical Staff Report**

ATTACHMENT 1

- A. Department of Medicine
 - Request for new Allied Health Category and Delineation of Privileges for Acupuncture
 - Restraint Record/Orders/POC/Nursing Documentation – REVISED
 - Delineation of Privileges NP/PA – REVISED
 - Wound Care Orders (NEW)
 - Home Health Standardized Clinical Guidelines (Revised)
 - Swing Services
 - Admission Evaluation and Interim Care Plan NEW
 - Physician Medication Order Form/Reconciliation
 - Swing Interdisciplinary Care Plan NEW
 - Care Plan Conference Summary NEW

(Over)

B. Department of OB/Peds

- Protocol for the Prevention of Neonatal Patients Sepsis Policy (NEW)
- Pediatrics-Oxygen Administration in the Nursery (revised)
- Pediatrician Attendance at C/S and Vaginal Delivery (revised)
- Evidence-based protocol for healthy term newborns (NEW)
- Nursery-Late Preterm and Term SGA, IDM/LGA Infants: Screening and management of Postnatal Glucose Homeostasis in (NEW)
- C-Section Post-Op Orders (Revised)
- Perinatal Maternal/Newborn Transports Policy and Transport Orders (Revised)
- Retained Foreign Object (RFO) Prevention in Vaginal Deliveries, TFHD Sponge and Sharps Count (NEW)
- OB Triage (Revised)
- Structure Standards (Revised)

C. Rules and Regulations

4.7-5 The attending Medical Staff member should request a consultation when the patient would seemingly benefit from the additional skills or abilities of the other practitioner(s). The attending physician shall document the order for the consultant and indication of the reason for the consultation on the Physician Orders section in the patient's medical record. A consultation will not be considered fully requested or authorized unless the attending Medical Staff member has personally contacted the consultant or the consultant's office to communicate the request and has written the order and indication for the consultation in the patient's medical record. In an emergency this requirement may be waived. No practitioner is obligated to accept any request for consultation.

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.*

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| A. Minutes of Meetings of 7/26/11 & 8/8/11 | ATTACHMENT 2 |
| B. Pre-Audit June 2011 Financial Report | ATTACHMENT 3 |
| C. Financial Report – July 2011 | ATTACHMENT 4 |
| D. Policies & Procedures: Consent, Informed | ATTACHMENT 5 |

12. **Executive Officer's Report**

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| A. COO Operations Report | ATTACHMENT 6 |
| B. Nursing Report | |
| C. Legislative / Community Update | |
| D. CIO Report | |

13. **Presentations / Staff Reports**

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| A. Facilities Development Plan Quarterly Projects Update | ATTACHMENT 7 |
| B. EHR Update | |

14. **Board Committee Reports/Recommendations**

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| A. Finance Committee Meeting – 8/22/11 | ATTACHMENT 8 |
| FY 11 MSC Year End Report to Board | ATTACHMENT 9 |
| B. Personnel Committee Meeting – 8/19/11 | ATTACHMENT 10 |
| C. Strategic Planning Committee Meeting – 8/22/11 | ATTACHMENT 11 |
| D. Retirement Committee Meeting – 8/18/11 | ATTACHMENT 12 |

15. Items for Board Discussion And/Or Action

- A. Possible Donation to Simmaron Research
- B. IVCH Foundation Discussion / Review of Meeting of 8/8/11 Outcomes
- C. Cancer Care Endowment Policy
- D. Reconstitute COC Membership Ad Hoc Committee

ATTACHMENT 13

ATTACHMENT 14

16. Agenda Input For Upcoming Committee Meetings

17. Items for Next Meeting

18. Board Members Reports/Closing Remarks

19. Closed Session Continued, If Necessary

20. Open Session Report of Actions Taken in Closed Session

21. Adjournment

Robert A. Schapper
Chief Executive Officer

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*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.