



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, DECEMBER 22, 2009 AT 4:30 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. **Closed Session:**
 - A. **Approve Minutes of Closed Session Meeting of 11/24/09**
 - B. **Health & Safety Code § 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/01/09, 5/01/09, 7/28/09, 12/22/09 now 01/26/10**
 - C. **Health & Safety Code § 32155: Medical Staff Credentials**
 - D. **Government Code § 54957: Chief Executive Officer Performance Evaluation**
5. **Dinner Break**

Approximately 6:00 p.m.
6. **Open Session – Call to Order**
7. **Clear the Agenda/Items Not On The Posted Agenda**
8. **Input – Audience**
 Employee Associations
9. **Medical Staff Report** ATTACHMENT*
10. **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. Meeting Minutes of 11/24/09 ATTACHMENT 1
 - B. Financial Report – November ATTACHMENT 2
 - C. Medical Staff Department Chair Agreements
 1. Emergency Department; Michael MacQuarrie, MD ATTACHMENT 3
 2. Surgery Department; Jeff Dodd, MD ATTACHMENT 4
 3. OB/PEDS Department; Shawni Coll, DO ATTACHMENT 5
 4. Anesthesia Department, Ricki Alpert, MD ATTACHMENT 6
 - D. Contract Renewals With No Changes:
 1. Long Term Care Dental Services Agreement for Tyson Lechner, D.D.S. ATTACHMENT 7
 2. IVCH Medicine Coverage Agreement: Dianne Higgins, M.D. ATTACHMENT 8
 3. Dental Call Agreements for: Leslie Joseph, D.D.S., Tyson Lechner, D.D.S, Richard Tomlinson, DDS ATTACHMENT 9
 4. Medicine & Intensive Care Specialist Agreement for Greg Tirdel, M.D. ATTACHMENT 10

- 5. Anesthesia Coverage Agreement for John Petraglia, M.D. ATTACHMENT 11
- E. New Contract: Anesthesia Coverage Agreement for Nirvana Kundu, M.D. ATTACHMENT 12
- 11. Chief Executive Officer's Report** ATTACHMENT 13
 - A. Chief Operating Officer Operations Report
 - B. Nursing Report
 - C. Incline Village Community Hospital (IVCH) Report
- 12. Presentations / Staff Reports**
 - A. TFH Auxiliary ATTACHMENT 14
 - B. H1N1 Vaccine Update
- 12. Board Committee Reports/Recommendations**
 - A. Finance Committee Meeting – 12/21/09 ATTACHMENT 15
 - B. Personnel Committee Meeting – 12/16/09 ATTACHMENT 16
 - 1. CEO Evaluation Process ATTACHMENT 17
- 13. Items for Board Discussion And/Or Action**
 - A. Board Portal Feedback
- 14. Agenda Input For Upcoming Committee Meetings**
- 15. Items for Next Meeting**
- 16. Board Members Reports/Closing Remarks**
- 17. Closed Session Continued, If Necessary**

Robert A. Schapper
Chief Executive Officer

RAS:clb

* Denotes document will be distributed at a later date

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.