



REGULAR MEETING OF THE BOARD OF DIRECTORS Minutes

Tuesday, September 29, 2015 at 4:00 p.m.

Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. CALL TO ORDER

Meeting called to order at 4:01 p.m.

2. ROLL CALL

Board: Karen Sessler, President; Chuck Zipkin, Vice President; Greg Jellinek, Secretary; Dale Chamblin, Treasurer; John Mohun, Director

Staff: Jake Dorst, Interim Chief Executive Officer; Crystal Betts, Chief Financial Officer; Judy Newland, Chief Nursing/Operations Officer; Martina Rochefort, Clerk of the Board

Other: Michael Colantuono, General Counsel

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

None.

4. INPUT AUDIENCE:

None.

General Counsel read the Board into Closed Session.

Open session recessed at 4:03 p.m.

5. CLOSED SESSION:

Discussion held on privileged matters.

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

Open session reconvened at 6:00 p.m.

8. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

None.

9. INPUT – AUDIENCE

Public comment was received from Lynn Larson, Amy Milholen, Galen Larson, Mandie Sabo, Lisa Pelletier, Dr. Lianne Burkholder, Dr. Ellen Cooper and others.

10. INPUT FROM EMPLOYEE ASSOCIATIONS

None.

11. ACKNOWLEDGMENTS

11.1. CEP Patient Satisfaction Survey Results

Jake Dorst, Interim CEO, introduced Dr. Jonathan Laine, Director of ER Services. ER dept just got recognized by CEP as the number one in patient satisfaction.

Discussion was held.

12. MEDICAL STAFF REPORT

12.1. Medical Staff Report

Dr. Dodd provided a review of the MEC September meeting.

Discussion was held.

ACTION: Motion made by Director Zipkin, seconded by Director Mohun to approve MEC items 1-4 as presented. Roll call vote taken.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

13. CONSENT CALENDAR

13.1. Approval of Minutes of Meetings

08/25/2015, 09/10/2015

13.2. Financial Report

Financial Report- Preliminary August 2015

ACTION: Motion made by Director Jellinek, seconded by Director Chamblin, to approve the consent calendar as presented. Roll call vote taken.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

14. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

14.1. Quarterly Facilities Update

Rick McConn and Mike Genet presented the quarterly update of the Facilities Development Plan.

No action taken.

Staff was directed to bring an update on local helicopter service to next board meeting.

14.2. CEO Search

The Board identified a number of candidates to interview at TFHD in the next couple of weeks and will narrow their selection down to two candidates to bring back for further interviews.

No input from public.

14.3. Contracts

14.3.1. New Radiation Oncology Medical Directorship

The Board reviewed the terms and conditions of the contract prior to final approval.

Discussion was held.

ACTION: Motion made by Director Zipkin, seconded by Director Chamblin, to approve the contract as presented.

Discussion took place on the motion.

Public comment was taken.

Roll call vote was taken.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

Open session recessed at 7:53 p.m.

Open session reconvened at 8:00 p.m.

15. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

Item 15.2 heard out of order to accommodate staff schedule.

15.1. Governance Committee Meeting– 09/11/2015

Crystal Betts departed the meeting at 8:19 p.m.

15.1.1. AGOV-xx Physician Non- Monetary Compensation Policy

The Fox Group recommended the addition of Exhibit A and formatting changes to policy.

Discussion was held.

ACTION: Motion made by Director Zipkin, seconded by Director Jellinek, to approve AGOV-xx Physician Non-Monetary Compensation Policy as presented. Roll call vote taken.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

15.1.2. ABD-13 Innovation Policy removal

Governance Committee recommended the removal of ABD-13 Innovation Policy.

ACTION: Motion made by Director Sessler, seconded by Director Zipkin, to approve the removal policy ABD-13 Innovation Policy. Roll call vote taken.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None
Abstention: None

15.1.3. Board Education

Board reviewed conference options from Governance Institute, Estes Park and California Special Districts Association (CSDA).

Director Jellinek departed the meeting at 8:25 p.m.

15.1.4. Board Retreat Update from Ted Owens

Board's retreat is scheduled for next Tuesday, October 5, 2015. Agenda topics for the retreat were reviewed.

Director Jellinek returned to the meeting at 8:31 p.m.

15.1.5. Future Board Meeting at a North Lake Tahoe location

Ted Owens, Director of Governance and Government Affairs, provided an update on a future Board Meeting possibly taking place in Tahoe City.

15.2. Finance Committee Meeting – 09/23/2015

Item 15.2. heard before Item 15.1. No public comment regarding change.

CFO presented the financial package for August.

CFO requested a televised Board Meeting when audit presentation occurs.

15.2.1. Annual Audited Financial Statements Format

Discussion took place about the current format of the annual Audited Financial Statements.

CFO recommends unqualified opinion for annual audited financial statements.

ACTION: Motion made by Director Zipkin, seconded by Director Jellinek to proceed with an Unqualified Opinion and to combine the annual Audited Financial Statements and include the Foundations as components. Roll call vote taken.
AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek
NAYS: None
Abstention: None

15.3. Community Benefit Committee – 09/09/2015

Director Zipkin gave an update from the Community Benefit Committee meeting.

Staff was directed to agendize a presentation by the Wellness Neighborhood for a future meeting.

15.4. Personnel/Retirement Plan Committee – 09/09/2015

Director Zipkin gave an update from the Personnel Committee meeting.

16. INFORMATIONAL REPORTS

16.1. Strategic Initiatives Updates

No discussion took place.

17. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

Governance Committee will continue annual review of policies.

Missing biographies for ACHD need to be submitted to the Clerk by Wednesday.

18. ITEMS FOR NEXT MEETING

-Wellness Neighborhood update

-Board requested staff to send a copy of the press releases submitted to media.

-Board requested staff to clean up board portal. Governance Committee will review in 2 months after Clerk of the Board has had time to familiarize with the board portal.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Chamblin attended Medical Executive Committee meeting this month.

Director Zipkin attended IVCH Foundation and noted the Foundation has a new Executive Director, Betsy Kingsley. Director Zipkin noted Incline Village community members are continually requesting a drop-in facility.

Open session recessed at 8:53 p.m.

20. CLOSED SESSION CONTINUED, IF NECESSARY

Discussion continued on privileged matters.

21. OPEN SESSION

Open session reconvened at 9:32 p.m.

22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No action was taken during Closed Session.

23. MEETING EFFECTIVENESS ASSESSMENT

No discussion took place on this matter.

24. ADJOURN

Meeting adjourned at 9:34 p.m.