



REGULAR MEETING OF THE BOARD OF DIRECTORS

REVISED AGENDA

(Revised – 12/18/2015 at 11:11 a.m.)

Monday, December 21, 2015 at 4:00 p.m.

Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **INPUT AUDIENCE:**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION:**

5.1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Number of potential cases: Two

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))

5.2. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Number of potential cases: One

The following facts and circumstances known to plaintiff or plaintiffs regarding (Gov. Code § 54956.9(e)(2)): Incident involving dissemination of plaintiff's personal information.

5.3. Report Involving Trade Secrets (Health & Safety Code § 32106)

Proposed New Services or Programs: One (1) item

Estimated date of public disclosure: 01/31/2016

5.4. Hearing (Health & Safety Code § 32155)◆

Subject Matter: Medical Staff Credentials

5.5. Approval of Closed Session Minutes ♦
11/24/2015

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

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

10. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

11. ACKNOWLEDGMENTS

11.1. CEO Welcome

12. MEDICAL STAFF REPORT ♦

12.1. Medical Staff Report ATTACHMENT

13. 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.

13.1. Approval of Minutes of Meetings ♦

11/19/2015, 11/24/2015 ATTACHMENT

13.2. Financial Report ♦

Financial Report- Preliminary November 2015 ATTACHMENT

13.3. Contracts ♦

13.3.1. Kitts - Amendment to Agreement to Provide Coverage of Emergency Department Professional Services 2015 ATTACHMENT

13.3.2. North Tahoe Anesthesia Group - First Amendment to Agreement for Exclusive Provision of Anesthesia and Related Services 2016 ATTACHMENT

13.3.3. Sutton-Pado - Professional Services Agreement-MultiSpecialty Clinic 2016 ATTACHMENT

13.4. Policy Review ♦

13.4.1. ABD-04 Board of Directors Qualifications ATTACHMENT

13.4.2. ABD-07 Conflict of Interest Policy ATTACHMENT

13.4.3. ABD-12 Guidelines for Conduct of Business of TFHD Board of Directors ATTACHMENT

13.4.4. ABD-16 Malpractice Policy ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- 14.1. Facilities Development Plan Update** ATTACHMENT
The quarterly update of the Facilities Development Plan (FDP) will be provided; includes updates pertaining to the Measure C Projects and related Owner and Regulatory Scope Modifications.
- 14.2. Tahoe Institute for Rural Health Research, LLC** ♦ ATTACHMENT
Board will consider for approval a request for additional funds to TIRHR, LLC.
- 14.3. Tahoe Forest Foundation Update** ATTACHMENT
Tahoe Forest Foundation will provide the Board with a quarterly update.
- 14.4. Second Reading of Proposed Revisions to TFHD Board of Directors Bylaws** ♦ ATTACHMENT
Board will review and consider for approval an amended version of the TFHD Board of Directors Bylaws.
- 14.5. Placer County LAFCO Ballot** ♦ ATTACHMENT
Board will review and consider four candidates for the Placer County LAFCO Special District Representative seat.
- 14.6. Board Education**
Board will review and consider opportunities for board education and conferences.
- 14.7. Audit Presentation & Board Retreat Format**
Board will discuss the meeting format for the January 19, 2016 audit presentation and February 1, 2016 Board Retreat.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 16.1. Governance Committee Meeting– 12/16/2015** ATTACHMENT
- 16.1.1. Compliance Program Update – Physician Compensation** ATTACHMENT
- 16.1.2. Potential Compliance Survey**
- 16.1.3. Process for Annual Board Self-Assessment**
- 16.2. Quality Committee Meeting – 12/16/2015** ATTACHMENT
- 16.2.1. Patient Satisfaction Policy** ♦ ATTACHMENT
Quality Committee recommends ABD-20 Patient Satisfaction policy change to AGOV classification.
- 16.3. Finance Committee Meeting** – No meeting held in December.
- 16.4. Community Benefit Committee** – No meeting held in December.
- 16.5. Personnel Committee** – No meeting held in December.

17. INFORMATIONAL REPORTS

These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

- 17.1. Strategic Initiatives Updates** ATTACHMENT
Staff reports will provide updates related to key strategic initiatives.

18. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

-Personnel Committee to review CEO compensation goals at an upcoming meeting.

19. ITEMS FOR NEXT MEETING

- Board of Directors Officer Elections
- Board Committee Assignments

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

21. CLOSED SESSION CONTINUED, IF NECESSARY

22. OPEN SESSION

23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

24. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

25. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is tentatively set for January 28, 2016, 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*Denotes material (or a portion thereof) may be distributed later.

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.