



GOVERNANCE COMMITTEE

AGENDA

Wednesday, August 12, 2015 at 12:00 p.m.
Foundation Conference Room - Tahoe Forest Health System Foundation
10976 Donner Pass Rd, Truckee, CA.

1. **CALL TO ORDER**

2. **ROLL CALL**

Karen Sessler, M.D., Chair; Greg Jellinek, M.D., Board Member

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

4. **INPUT – AUDIENCE**

5. **APPROVAL OF MINUTES OF:** 06/10/2015

6. **CLOSED SESSION**

6.1. Health & Safety Code Section 32155: Quality Report (2 items)

6.2. Government Code Section 54956.9(d)(2): Exposure to Litigation (5 matters)

7. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

7.1. **Compliance**

7.1.1. **2015 Compliance Program 2nd Quarter Report** ATTACHMENT
2nd Quarter Report of compliance activities will be presented.

7.2. **Policies** ATTACHMENT

Committee will review the proposed project plan for completion of annual review of board policies and discuss potential updates to various policies.

7.2.1. ABD-12 Guidelines for the Conduct of Business by the TFHD Board of Directors

7.2.2. ABD-17 Manner of Governance For The Tahoe Forest Hospital District Board of Directors

7.3. **Committee Goals** ATTACHMENT

The Committee will review and update the status of its 2015 committee goals.

7.3.1. **Advance Best Practices in Governance**

Committee will be provided an updated related to the TFHD application for certification by the Association of California Healthcare Districts (ACHD)

7.4. **Board Education Program** *ATTACHMENT

The Committee will discuss topics and options for future board education.

7.5. **Retreat Planning**

The Committee will discuss agenda for follow-up retreat.

8. **REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**
9. **NEXT MEETING DATE**
10. **ADJOURN**

*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.