



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, June 23, 2016 at 4:00 p.m.

Tahoe City Public Utility District Office
221 Fairway, Tahoe City, CA 96145

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 Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION:**

5.1. Conference with Real Property Negotiator (Gov. Code § 54956.8) ◆

Property Addresses: 10956 Donner Pass Road # 130, Truckee, CA; 11015 Donner Pass Road, Truckee, CA; 10051 Lake Avenue, Truckee, CA

Agency Negotiator: Rick McConn for all properties

Negotiating Parties: Deborah Brown & Christopher Arth; Heather Crosse; Mountain Medical LLC

Under Negotiation: Price & Terms of Payment for all properties

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

Proposed New Program: Two (2) items

Estimated date of public disclosure: 12/31/2016

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

Subject Matter: Medical Staff Credentials

5.4. Approval of Closed Session Minutes ◆

05/26/2016

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

8. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

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

10. **INPUT – AUDIENCE**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
June 23, 2016 AGENDA– Continued

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.

11. 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.

12. ACKNOWLEDGMENTS

- 12.1. ACHD Presentation to TFHD
- 12.2. Best of Tahoe Chefs Event Recap

13. MEDICAL STAFF REPORT ♦

- 13.1. Medical Staff Report..... ATTACHMENT

14. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board 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.

14.1. Approval of Minutes of Meetings ♦

- 05/26/2016 ATTACHMENT

14.2. Financial Report ♦

- 14.2.1. Financial Report- May 2016 ATTACHMENT

14.3. Contracts ♦

- 14.3.1. John Foley, M.D. – Physician Professional Services Agreement ATTACHMENT
- 14.3.2. Christopher Arth, M.D. – Physician Professional Services Agreement ATTACHMENT
- 14.3.3. Else Uglum, M.D. – Physician Professional Services Agreement ATTACHMENT
- 14.3.4. Oleg Vayner, M.D. – Physician Professional Services Agreement..... ATTACHMENT
- 14.3.5. Lianne Burkholder, M.D. – Amendment to Professional Services Agreement for Multi-Specialty Clinics and Hospitalist Services ATTACHMENT
- 14.3.6. Joshua Scholnick, M.D. – Second Amendment to Professional Services Agreement for Multi-Specialty Clinics and Hospitalist Services ATTACHMENT
- 14.3.7. Sierra MultiSpecialty Medical Group, Inc. – Second Amendment to Professional Services Agreement for Multi-Specialty Clinics and Hospitalist Services..... ATTACHMENT
- 14.3.8. Greg Tirdel, M.D. – Second Amendment to Professional Services Agreement for Multi-Specialty Clinics and Hospitalist Services ATTACHMENT
- 14.3.9. Nina Winans, M.D. – Amendment to Professional Services Agreement for Multi-Specialty Clinics ATTACHMENT
- 14.3.10. Stephen Forner, M.D. – Amendment to Professional Services Agreement for Multi-Specialty Clinics ATTACHMENT
- 14.3.11. Ellen Cooper, M.D. – Amendment to Agreement to Provide Coverage of Emergency Department Professional Services ATTACHMENT
- 14.3.12. Jeff Camp, M.D. – Second Amendment to Provide Coverage of Emergency Department Professional Services ATTACHMENT

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- 14.3.13.** Silver State Hearing and Balance, Inc. – Amendment to Professional Services Agreement for Multi-Specialty Clinics..... ATTACHMENT
- 14.3.14.** Heidi Standteiner, M.D. - Second Amendment to Hospitalist Services Agreement..... ATTACHMENT
- 14.3.15.** Gina Barta, M.D. - Second Amendment to Hospitalist Services Agreement ATTACHMENT
- 14.3.16.** Richard Ganong, M.D. - Third Amendment to Hospitalist Services Agreement..... ATTACHMENT
- 14.3.17.** John Hortareas, M.D. - First Amendment to Hospitalist Services Agreement..... ATTACHMENT
- 14.3.18.** Reini Jensen, M.D. - Third Amendment to Hospitalist Services Agreement. ATTACHMENT
- 14.3.19.** Scott Samelson, M.D. - Third Amendment to Hospitalist Services Agreement..... ATTACHMENT
- 14.3.20.** Sierra Nevada Oncology - Physician Services Agreement ATTACHMENT
- 14.3.21.** Gerald Schaffer – Physician Professional Services Agreement Amendment ATTACHMENT
- 14.3.22.** Ellen Cooper – Physician Professional Services Agreement Amendment ATTACHMENT
- 14.3.23.** Julie Conyers – Physician Professional Services Agreement Amendment.... ATTACHMENT
- 14.4. Resolutions** ♦
- 14.4.1.** 2016-06 General Election Resolution..... ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- 15.1. Newco Management Services Organization** ♦ ATTACHMENT
Board of Directors will review and consider for approval the naming and governance structure of the District’s Management Services Organization.
- 15.2. Tahoe Institute of Rural Health Research, LLC** ♦ ATTACHMENT
Board of Directors will consider for approval an increase of TIRHR, LLC’s line of credit.
- 15.3. Renaming of the Women and Family Department** ♦ ATTACHMENT
Board of Directors will consider for approval a renaming of the Women and Family Department upon opening of the new unit.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 17.1. Governance Committee Meeting** – 06/15/2016..... ATTACHMENT
- 17.2. Quality Committee Meeting** – 06/14/2016..... ATTACHMENT
 - 17.2.1.** Governance Role in Quality Webinar Slides..... ATTACHMENT
- 17.3. Community Benefit Committee Meeting** – 06/14/2016 ATTACHMENT
- 17.4. Finance Committee Meeting** – No meeting held in June.
- 17.5. Personnel Committee Meeting** – No meeting held in June.

18. 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.

- 18.1. CEO Strategic Updates** ATTACHMENT
CEO will provide updates related to his key strategic initiatives.
- 18.2. Staff Report(s)**

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- 18.2.1. CNO/COO Board Report ATTACHMENT
- 18.2.2. CIO Board Report..... ATTACHMENT

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

22. CLOSED SESSION CONTINUED, IF NECESSARY

23. OPEN SESSION

24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

25. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

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

26. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is July 28, 2016 at 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.