



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, July 28, 2016 at 4:00 p.m.

North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA 96143

### **1. CALL TO ORDER**

Meeting was called to order at 4:06 p.m.

### **2. ROLL CALL**

Board: Charles Zipkin, Board President; Gregory Jellinek, Vice President; Dale Chamblin, Treasurer; John Mohun, Secretary; Karen Sessler, Board Member

Staff: Harry Weis, CEO; Crystal Betts, CFO; Judy Newland, COO; Karen Gancitano, CNO; Ted Owens, Executive Director of Governance and Community Benefit; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

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

No changes were made to the agenda.

### **4. INPUT AUDIENCE**

No public comment was received.

**Open Session recessed at 4:07 p.m.**

### **5. CLOSED SESSION**

Discussion was held on privileged matters.

### **6. DINNER BREAK**

**APPROXIMATELY 6:00 P.M.**

### **7. OPEN SESSION – CALL TO ORDER**

Meeting reconvened at 6:00 p.m.

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

General Counsel advised the Board of Directors approved the Closed Session minutes of June 23, 2016 with 5-0 vote. The Board did not take any reportable actions on any other items.

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

No changes were made to the agenda.

### **10. INPUT – AUDIENCE**

No public comment was received.

**11. INPUT FROM EMPLOYEE ASSOCIATIONS**

No public comment was received.

**12. ACKNOWLEDGMENTS**

- 12.1. Tahoe Forest Hospital named 50 Critical Access Hospitals to Know 2016
- 12.2. IVCH Foundation
- 12.3. Allison Veliquette was recognized as TFHD June 2016 Employee of the Month

**13. MEDICAL STAFF REPORT**

- 13.1. Medical Staff Report

Discussion was held.

**ACTION: Motion made by Director Sessler, seconded by Director Zipkin, to accept the Medical Staff Report as presented.**

No public comment received.

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

**NAYS: None**

**Abstention: None**

**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**

06/22/2016, 06/23/2016

**14.2. Financial Report**

- 14.2.1. Financial Report- June 2016

**14.3. Contracts**

- 14.3.1. Gina Barta, M.D. – Hospitalist Services Agreement
- 14.3.2. Richard Ganong, M.D. – Hospitalist Services Agreement
- 14.3.3. Reini Jensen, M.D. – Hospitalist Services Agreement
- 14.3.4. David Kitts, M.D. – Fourth Amendment to Agreement to Provide Emergency Department Professional Services

**14.4. Policies**

- 14.4.1. ABD-11 Fiscal Policy
- 14.4.2. ABD-21 Physician and Professional Service Agreements

**14.5. IVCH Foundation Board Member Nomination**

**ACTION: Motion made by Director Chamblin, seconded by Director Sessler, to approve the Consent Calendar as presented.**

No public comment received.

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

**NAYS: None**

**Abstention: None**

**15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

**15.1. Quarterly Facilities Development Update** ♦

Rick McConn and Mike Geney will provide a quarterly update of the Facilities Development Plan (FDP; includes updates pertaining to the Measure C Projects and related Owner and Regulatory Scope Modifications.

Discussion was held.

**15.2. Citizens Oversight Committee (COC) Update**

Gerald Herrick will provide the Board of Directors with a Citizens Oversight Committee update.

Discussion was held.

**15.3. Resolution 2016-07**

The Board of Directors will review and consider for approval a resolution regarding the General Obligation (GO) Bond Property Tax Rate Calculation.

Discussion was held.

No public comment received.

**ACTION: Motion made by Director Chamblin, seconded by Director Zipkin, to accept Administration's recommendation to use 20% of the General Obligation Bond reserve in Resolution 2016-07.**

Discussion was held.

**Roll call vote taken.**

**Sessler – AYE**

**Mohun – NAY**

**Chamblin – AYE**

**Jellinek – AYE**

**Zipkin – AYE**

The Clerk of the Board was directed to expand the minutes to reflect the Board of Directors' desire to return current taxpayers monies to them while retaining enough reserves to withstand future market downturns.

Discussion was held.

**15.4. Health & Safety Code Section 32125(b)**

General Counsel will review a memorandum regarding rates for District residents and non-residents.

Discussion was held.

No public comment was received.

Discussion was held.

**16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

None.

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

**17.1. Governance Committee Meeting – 07/20/2016**

Director Jellinek provided an update from the recent Governance Committee meeting.

**17.2. Personnel Committee Meeting – 07/20/2016**

Director Zipkin provided an update from the recent Personnel Committee meeting.

**17.3. Finance Benefit Committee Meeting – 07/26/2016**

Director Chamblin provided an update from the recent Finance Committee meeting.

**17.4. Community Benefit Committee Meeting – No meeting held in July.**

**17.5. Quality Committee Meeting – No meeting held in July.**

**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**

CEO provided updates related to his key strategic initiatives.

**18.2. Staff Report(s)**

**18.2.1. COO Board Report**

**18.2.2. CIO Board Report**

**18.2.3. CNO Community Health and Wellness Neighborhood Update**

**19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**

None.

**20. ITEMS FOR NEXT MEETING**

None.

**21. BOARD MEMBERS REPORTS/CLOSING REMARKS**

Assistant General Counsel provided an update that Nevada County District Attorney Cliff Newell's office indicated to General Counsel he will file no prosecution as a result of its investigation into allegations against the former Chief Executive Officer, Bob Schapper.

**22. CLOSED SESSION CONTINUED, IF NECESSARY**

Closed Session did not continue.

**23. OPEN SESSION**

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

Closed Session did not continue.

**25. MEETING EFFECTIVENESS ASSESSMENT**

No discussion was held.

**26. ADJOURN**

**Meeting adjourned at 7:22 p.m.**