



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, September 19, 2024 at 4:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 4:02 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Mary Brown, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in Attendance: Louis Ward, Interim Chief Executive Officer/Chief Operating Officer; Jan Iida, Chief Nursing Officer; Dr. Brian Evans, Chief Medical Officer; Martina Rochefort, Clerk of the Board

Other: Mackenzie Anderson, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 5.2. was removed from the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION

5.1. Approval of Closed Session Minutes

5.1.1. 08/22/2024 Regular Meeting

Discussion was held on a privileged item.

5.2. Public Employee Appointment (Gov. Code § 54957)

Title: President & Chief Executive Officer

Item was removed from the agenda.

5.3. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155)

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported there were two items considered in Closed Session. Item 5.1. Closed Session Minutes were approved on a 5-0 vote. Item 5.2. was removed from the agenda so there was no discussion or action taken on the matter. Item 5.3. Medical Staff Credentials was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 5.2. was removed from the agenda.

10. INPUT – AUDIENCE

Public comment was received from Deirdre Henderson.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. MEDICAL STAFF EXECUTIVE COMMITTEE

12.1. Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommended the following for approval by the Board of Directors:

Policy Review – No Changes:

- CPAP BiPAP, DEDI-1901
- IVCH Acuity Parameters, DIMS-203
- IVCH Telemetry, DIMS-1601
- Tele-Hospitalist Consultation, DIMS-2101
- T-piece Resuscitator, DEDI-2301

Policy Changes:

- AHP Guidelines
- Standardized Procedure – RN as First Assist-Certified

New Privileges:

- RN SA-C

No public comment was received.

ACTION: Motion made by Director Barnett to approve the Medical Executive Committee Consent Calendar as presented, seconded by Director Chamblin.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

13. CONSENT CALENDAR

13.1. Approval of Minutes of Meetings

13.1.1. 08/22/2024 Regular Meeting

13.1.2. 09/05/2024 Special Meeting

13.2. Financial Reports

13.2.1. Financial Report – August 2024

13.3. Board Reports

13.3.1. Interim CEO/COO Board Report

13.3.2. CNO Board Report

13.3.3. CMO Board Report

13.3.4. CIO Board Report

13.4. Approve Updated Board Policy

13.4.1. New Programs and Services, ABD-18

13.5. Approval of Conflict of Interest Code Policy

13.5.1. Conflict of Interest Code, ABD-06

Director Chamblin pulled item 13.3.3. for further discussion.
No public comment was received.

ACTION: Motion made by Director Brown to approve the Consent Calendar excluding item 13.3.3., seconded by Director McGarry.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

14. ITEMS FOR BOARD ACTION

14.1. Resolution 2024-05

The Board of Directors reviewed and considered approval of Resolution 2024-05 to express official intent regarding certain capital expenditures to be reimbursed with proceeds of an obligation. Gary Hicks provided education to the Board on municipal leases.

No public comment was received.

ACTION: Motion made by Director Barnett to approve Resolution 2024-05 as presented, seconded by Director Chamblin.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

15. ITEMS FOR BOARD DISCUSSION

15.1. Behavioral Health

Dr. Gipanjoy Dhillon, Medical Director of Behavioral Health, and Brian Parrish, Operational Director of Behavioral Health, provided an update on the District's Behavioral Health service line. Discussion was held.

No public comment was received.

15.2. Clinic Visit Report

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Scott Baker, Vice President of Provider Services, reviewed the August 2024 Clinic Visit Report. Discussion was held.

No public comment was received.

16. ITEMS FOR BOARD ACTION

16.1. Resolution 2024-06

The Board of Directors reviewed and considered approval of Resolution 2024-06 to endorse Truckee Tahoe Airport District funding support of InnerRhythms non-profit dance studio. Discussion was held.

No public comment was received.

ACTION: Motion made by Director McGarry to approve Resolution 2024-06 as presented, seconded by Director Barnett.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

16.2. Resolution 2024-07

The Board of Directors reviewed and considered approval of Resolution 2024-07 to endorse the Climate Transformation Alliance Charter. Discussion was held.

ACTION: Motion made by Director Barnett to approve Resolution 2024-07 as presented, seconded by Director Chamblin.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

16.3. Board Culture & Norms

The Board of Directors reviewed and considered approval of a new Board Culture and Norms document. Discussion was held.

ACTION: Motion made by Director Barnett to send the Board Culture and Norms back to a Governance Committee meeting for further edits, seconded by Director McGarry.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Item 13.3.3. was discussed further.

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ACTION: Motion made by Director Chamblin to approve the Consent Calendar item 13.3.3. as presented, seconded by Director Barnett.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

18. BOARD COMMITTEE REPORTS

Chair Wong provided an update from the Board Governance Committee.

Director McGarry shared an update from the Tahoe Forest Health System Foundation meeting.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Board member will attend the Association of California Hospital Districts Annual Meeting next week.

The CEO Leadership Profile was approved and WittKieffer will move forward in getting it out to the market.

The Health System is celebrating its 75th Anniversary and will host a Fall Fest and Fun Run on October 6, 2024.

20. CLOSED SESSION CONTINUED

Not applicable.

21. OPEN SESSION

Not applicable.

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

Not applicable.

23. ADJOURN

Meeting adjourned at 8:11 p.m.