



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, October 24, 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 4:01 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; Crystal Felix, Chief Financial Officer; Alex MacLennan, Chief Human Resources Officer; Dylan Crosby, Vice President of Facilities Management; Karli Epstein, Executive Director of Foundations; Ted Owens, Executive Director of Governance; Julia Bjorkman, Donor Engagement & Events; Christina Lee, Donor Relations Coordinator; Martina Rochefort, Clerk of the Board

Other: Mackenzie Anderson, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Items 4 and 5 will be switched.

4. INPUT AUDIENCE

Public comment was received from Karli Epstein.

Written comment was received from Ellen Bjorkman, Christina Lee and Julia Bjorkman.

5. ITEMS FOR BOARD DISCUSSION

5.1. Update on Municipal Lease Process

Gary Hicks, provided an update on the evaluation and selection of a municipal equipment lease provider to provide \$9,000,000 in financing. Discussion was held.

Open Session recessed at 4:20 p.m.

6. CLOSED SESSION

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

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

6.2. Approval of Closed Session Minutes

6.2.1. 09/19/2024 Regular Meeting

6.2.2. 09/24/2024 Special Meeting

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

7. DINNER BREAK

8. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel shared there was no reportable action on item 6.1. Item 6.2. Closed Session Minutes and item 6.3. Medical Staff Credentials were approved unanimously on a 5-0 vote.

10. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

11. INPUT – AUDIENCE

Public comment was received by Meg Heim and Dr. Joy Koch.

12. INPUT FROM EMPLOYEE ASSOCIATIONS

Public comment was received by Julie Morgan.

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Policy Review – No Changes:

- *Computerized Physician Order Entry-CPOE, MSGEN-1701*

Policy Review – With Changes:

- *Induction and Augmentation Pitocin, DWFC-1415*
- *Postpartum-Anti-D Immune Globulin Administration, DWFC-1504*
- *WFC-Care of an Obstetric Patient in a Non Obstetric Area, DWFC-1492*
- *WFC-Hypertensive Emergencies in the Perinatal Period, DWFC 2301*
- *Labor-Maternal Sepsis Management, DWFC 2403*

No public comment was received.

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

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

Abstention: None

NAYS: None

Absent: None

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 09/19/2024 Regular Meeting

14.1.2. 09/24/2024 Special Meeting

14.2. Financial Reports

14.2.1. Financial Report – September 2024

14.3. Board Reports

14.3.1. Interim CEO/COO Board Report

14.3.2. CNO Board Report

14.3.3. CMO Board Report

14.3.4. CIO Board Report

14.3.5. VP Provider Services Board Report

Item 14.3.5. was pulled for further discussion.

ACTION: Motion made by Director Chamblin to approve the Consent Calendar excluding item 14.3.5., seconded by Director Brown.

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

Abstention: None

NAYS: None

Absent: None

15. ITEMS FOR BOARD ACTION

15.1. Fiscal Year 2024 Audited Financial Statements

Brian Conner, Justen Gomes, and Bradyn Stowe of Moss Adams presented the Fiscal Year 2024 Audited Financial Statements. Discussion was held.

ACTION: Motion made by Director Chamblin to approve the Fiscal Year 2024 Audited Financial Statements as presented, seconded by Director Barnett.

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

Abstention: None

NAYS: None

Absent: None

15.2. Resolution 2024-08

The Board of Directors reviewed and considered approval of Resolution 2024-08 to form a President and CEO Search Committee to review resumes, conduct initial interviews, and select a slate of finalists for the President and CEO position for in-person interviews with Board of Directors. Discussion was held.

No public comment was received.

ACTION: Motion made by Director Brown to approve Resolution 2024-08 as presented, seconded by Director McGarry.

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

Abstention: None

NAYS: None

Absent: None

16. ITEMS FOR BOARD DISCUSSION

16.1. Urgent Care

Chris Malone, Director of Urgent Care, and Dr. David Lemak, Medical Director of Urgent Care, presented an update on the volumes, growth, successes and community feedback of the Health System's Urgent Care outpatient clinics. Discussion was held.

Public comment was received from Scott Baker.

16.2. Sierra Center Presentation

The Board of Directors reviewed renderings of the new Tahoe Forest Sierra Center building. Discussion was held.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Item 14.3.5. was discussed.

No public comment was received.

ACTION: Motion made by Director Brown to approve the Consent Calendar item 14.3.5., seconded by Director McGarry.

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

Abstention: None

NAYS: None

Absent: None

18. BOARD COMMITTEE REPORTS

Director Chamblin provided an update from the October 22, 2024 Board Finance Committee.

Director McGarry provided an update from the recent TFHS Foundation meeting.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Board Member shared their takeaways from a recent Association of California Hospital Districts Conference.

Regular Board Meetings will be held on the third Thursday in November and December due to the holidays.

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 8:24 p.m.