

## REGULAR MEETING OF THE BOARD OF DIRECTORS REVISED AGENDA

Thursday, February 27, 2025 at 4:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room

10121 Pine Avenue, Truckee, CA 96161

Telephonic Location: Embassy Suites by Hilton

101 McInnis Pkwy, San Rafael, CA 94903

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO 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. **Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Fourth Quarter Corporate Compliance Report*

5.2. **Approval of Closed Session Minutes ♦**

5.2.1. 01/23/2025 Special Meeting

5.3. **Liability Claims: (Gov. Code § 54956.95) ♦**

*Claimant: Haley Bercot Rosman*

*Claim Against: Tahoe Forest Hospital District*

5.4. **Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: 2020-2024 Peer Review Summary Report*

*Number of items: One (1)*

5.5. **Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: 2024 Annual Quality Assurance/Performance Improvement Report*

*Number of items: Six (6)*

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

*Subject Matter: Medical Staff Credentials*

6. **DINNER BREAK**

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

7. **OPEN SESSION – CALL TO ORDER**

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

**9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

**10. INPUT – AUDIENCE**

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 Chair 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. ITEMS FOR BOARD DISCUSSION**

**12.1 Presentation Honoring Current Board Member, Alyce Wong**

The Board of Directors will recognize and honor Board Member Alyce Wong’s service as Board Chair from 2019 – 2024.

**13. 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.

**13.1. Approval of Minutes of Meetings**

13.1.1. 01/23/2025 Special Meeting ..... ATTACHMENT

**13.2. Financial Reports**

13.2.1. Financial Report – January 2025 ..... ATTACHMENT

**13.3. Board Reports**

13.3.1. CNO Board Report ..... ATTACHMENT

13.3.2. CIO Board Report..... ATTACHMENT

**13.4. Approve Quarterly Corporate Compliance Report**

13.4.1. Fourth Quarter Corporate Compliance Report ..... ATTACHMENT

**14. ITEMS FOR BOARD DISCUSSION**

**14.1. Semi-Annual Retirement Plan Update** ..... ATTACHMENT

The Board of Directors will receive a semi-annual retirement plan update from Multnomah Group.

**14.2. Interim Chief Executive Officer Staff Report**..... ATTACHMENT

The Board of Directors will receive a staff report from the Interim Chief Executive Officer.

**14.3. Chief Medical Officer Staff Report**

The Board of Directors will receive a staff report from the Chief Medical Officer.

**14.4. Physician Compensation Redesign**

The Board of Directors will receive an update from ECG Management Consultants regarding the Physician Compensation Redesign project.

**14.5. Physician Compensation Administration**

The Board of Directors will receive an update from ECG Management Consultants regarding the Physician Compensation Administration project.

**14.6. Informational Update on Recent New Reports ..... ATTACHMENT**

The Board of Directors will provide an update regarding recent news reports relevant to TFHD’s future President & CEO.

**15. ITEMS FOR BOARD ACTION ◆**

**15.1. Resolution 2025-04 Affirms Mission of Tahoe Forest Health System ..... ATTACHMENT**

The Board of Directors will review and consider approval of a resolution affirming the mission of Tahoe Forest Health System.

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

**17. BOARD COMMITTEE REPORTS**

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

**19. CLOSED SESSION CONTINUED**

**20. OPEN SESSION**

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

**22. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 27, 2025 at Tahoe Forest Hospital – Eskridge Conference Room, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District’s web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.*

\*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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3583 at least 24 hours in advance of the meeting.