



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, October 26, 2017 at 4:00 p.m.
Tahoe Truckee Unified School District Office
11603 Donner Pass Road, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 4:08 p.m.

2. ROLL CALL

Board: Charles Zipkin, M.D., Board President; Randy Hill, Vice President; Dale Chamblin, Treasurer; Alyce Wong, R.N., Secretary; Mary Brown, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; 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 4:09 p.m.

5. CLOSED SESSION

5.1. **Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))**

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District. Number of Potential Cases: One.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Kevin Baird

Discussion was held on a privileged matter.

5.2. **Approval of Closed Session Minutes**

09/28/2017

Discussion was held on a privileged matter.

5.3. **Conference with Labor Negotiator (Government Code § 54957.6)**

Name of District Negotiator(s) to Attend Closed Session: Alyce Wong

Unrepresented Employee: Chief Executive Officer

Discussion was held on a privileged matter.

5.4. TIMED ITEM – 5:00PM – Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Committee

Number of items: One (1)

Discussion was held on a privileged matter.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged matter.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Meeting reconvened at 6:07 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported item 5.1. was voted by the Board 5-0 to deny the claim. Item 5.2. was approved on a 5-0 vote. There was no reportable action on item 5.3. Item 5.4. was not completed and will continue later in the meeting. Item 5.5 was also approved on a 5-0 vote.

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

Public comment was received by Juan Abarca-Sanchez.

12. ACKNOWLEDGMENTS

12.1. Simone Specht was named October 2017 Employee of the Month.

12.2. National Nurse Practitioner (NP) Week is November 12-18.

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: New Clinical Policy
- Labor-Care of the Patient Using the Jacuzzi Whirlpool Tub.

Discussion was held.

ACTION: Motion made by Director Brown, seconded by Director Wong, to approve the Medical Executive Committee Meeting Consent Agenda as presented.

AYES: Directors Brown, Wong, Chamblin, Hill and Zipkin

Abstention: None

NAYS: None

14. CONSENT CALENDAR

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
October 26, 2017 MINUTES – Continued

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

9/28/2017

14.2. Financial Report

14.2.1. Financial Report - September 2017

14.3. Contracts

14.3.1. Steve Thompson, M.D. – Professional Services Agreement

14.3.2. Shawni Coll, D.O. – Professional Services Agreement

14.3.3. Cara Streit, M.D. – Professional Services Agreement

14.3.4. Medical Office Lease for 10175 Levon Avenue, Truckee, CA 96161

14.4. Staff Reports (Information Only)

14.4.1. CEO Board Report

14.4.2. COO Board Report

14.4.3. CNO Board Report

14.4.4. CIO Board Report

14.4.5. CMO Board Report

14.5. Policy Review

14.5.1. ABD-03 Board Compensation and Reimbursement

ACTION: Motion made by Director Wong seconded by Director Hill, to approve the consent calendar as presented.

AYES: Directors Brown, Wong, Chamblin, Hill and Zipkin

Abstention: None

NAYS: None

15. ITEMS FOR BOARD ACTION

15.1. Rural Health Clinic Presentation and Resolution

Discussion was held.

Public comment received from Porscha Adams.

Discussion was held.

ACTION: Motion made by Director Brown, seconded by Director Hill, to approve Resolution 2017-07 as presented. Roll call vote taken.

Brown - AYE

Wong - AYE

Chamblin - AYE

Hill - AYE

Zipkin - AYE

15.2. Chief Executive Officer Employment Agreement

Discussion was held.

ACTION: Motion made by Director Chamblin, seconded by Director Wong, to approve the CEO Employment Agreement as presented.

AYES: Directors Brown, Wong, Chamblin, Hill and Zipkin

Abstention: None

NAYS: None

15.3. First Reading of Proposed Revisions to TFHD Board of Directors Bylaws

Discussion was held.

Public comment was received from Juan Abarca-Sanchez.

ACTION: Motion made by Director Brown, seconded by Director Chamblin, to accept the Board of Directors Bylaws as presented and move it to a second reading.

AYES: Directors Brown, Wong, Chamblin, Hill and Zipkin

Abstention: None

NAYS: None

15.4. Dissolution of Tahoe Endoscopy Center, Inc.

Discussion was held.

ACTION: Motion made by Director Wong, seconded by Director Chamblin, to dissolve Tahoe Endoscopy Center, Inc.

AYES: Directors Brown, Wong, Chamblin, Hill and Zipkin

Abstention: None

NAYS: None

16. ITEMS FOR BOARD DISCUSSION

16.1. Cancer Center Quality Report

Discussion was held.

No public comment was received.

16.2. Physician Engagement Survey Results

Discussion was held.

Public comment was received from Dr. Larry Heifetz.

Discussion was held.

16.3. Strategic Plan Update

16.3.1. Community Relations

Discussion was held.

16.4. Board Education

16.4.1. Disaster Preparedness

Discussion was held.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

None.

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

18.1. Governance Committee Meeting – 10/16/2017

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

18.2. Personnel Committee Meeting – 10/03/2017, 10/23/2017

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

18.3. Finance Committee Meeting – 10/25/2017

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

18.4. Quality Committee Meeting – No meeting held in October.

18.5. Community Benefit Committee Meeting – No meeting held in October.

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

None.

20. ITEMS FOR NEXT MEETING

The date for the next Regular Board Meeting has changed to November 30, 2017, due to a conflict with Thanksgiving. The location has also been changed to the Eskridge Conference Room at Tahoe Forest Hospital.

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

Open Session recessed at 7:48 p.m.

22. CLOSED SESSION CONTINUED, IF NECESSARY

Discussion was held on a privileged item. Item 5.4. was continued.

23. OPEN SESSION

Open Session reconvened at 8:46 p.m.

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

General Counsel noted there were no reportable actions taken in closed session.

25. ADJOURN

Meeting adjourned at 8:46 p.m.