



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, February 27, 2020 at 4:00 p.m.

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

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. **BOARD MEMBER OATH OF OFFICE**

If the Board of Directors appoints a director to the vacant seat, the Clerk will swear in the appointed director.

6. **CLOSED SESSION**

6.1. Conference with Labor Negotiator (Government Code § 54957.6)

*Name of District Negotiator(s) to Attend Closed Session: Alyce Wong
Unrepresented Employee(s): President & Chief Executive Officer*

6.2. Conference with Labor Negotiator (Government Code § 54957.6)

*Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan
Employee Organization(s): Employees Association and Employees Association of Professionals*

6.3. Hearing (Health & Safety Code § 32155) ♦

*Subject Matter: 2016-2019 Peer Review Summary
Number of items: One (1)*

6.4. Hearing (Health & Safety Code § 32155) ♦

*Subject Matter: 2016-2019 Complaints, Grievances & Compliments Report
Number of items: One (1)*

6.5. Hearing (Health & Safety Code § 32155) ♦

*Subject Matter: July-December 2019 Service Excellence Report
Number of items: One (1)*

6.6. Report Involving Trade Secrets (Health & Safety Code § 32106)

*Discussion will concern: Proposed new programs and facilities
Estimated date of disclosure: September 2020*

6.7. Report Involving Trade Secrets (Health & Safety Code § 32106)

*Discussion will concern: Proposed new programs and facilities
Estimated date of disclosure: June 2021*

6.8. Approval of Closed Session Minutes ♦

01/23/2020

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

Subject Matter: Medical Staff Credentials

6.10. Hearing (Health & Safety Code § 32155)

Subject Matter: Annual Exclusive Contracting Quality Review FY2019

APPROXIMATELY 6:00 P.M.

7. DINNER BREAK

8. OPEN SESSION – CALL TO ORDER

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

11. 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 President 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.

12. 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.

13. SAFETY FIRST

13.1. February Safety First Topic

14. ACKNOWLEDGMENTS

14.1. February 2020 Employee of the Month..... ATTACHMENT

14.2. TFHS CIO named to Becker’s Hospital Review 100 CIOs to Know List..... ATTACHMENT

15. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

15.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

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

Annual Policy Review (no content changes)

- *Computerized Physician Order Entry – CPOE, MSGEN-1701*
- *ANS Policies and Procedures*
- *Respiratory Therapy Policies*
- *Coagulation Guidelines for Invasive Procedures, DINT-1802*
- *Acute Abdominal Pain, DTMSC-2003*
- *Chest Pain Protocol, DTMSC-2001*
- *Suspected Acute Urinary Tract Infection, DTMSC-2004*

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
February 27, 2020 AGENDA – Continued

- *Suspected Extremity Fracture or Dislocation, DTMSC-2002*
- *Suspected influenza, DTMSC-2006*
- *Suspected Streptococcal Pharyngitis – Strep Throat, DTMSC-2005*
- *Dietary Policies and Procedures*
- *Med/Surg Policies*
- *ICU Policies*

Annual Policy Review (with content changes)

- *Dues and Fees MSCP-6*
- *Fellows Residents Students Policy*
- *Medical Staff Professionalism Complaint Process, MSGEN1*
- *Enteral Feeding and Gastrointestinal Tubes, ANS-1503*
- *AHP Guidelines*

Order Sets

- *TFH Neutropenic Order Set*

Annual Plans & Reports

- *Peer Review/ Professional Practice Evaluation, MSGEN-1401*
- *Quality Assessment/ Performance Improvement (QA/PI) Plan*
- *Utilization Review Plan*
- *Risk Management Plan*
- *Patient Safety Plan*
- *Discharge Plan*
- *Infection Control Plan*
- *Infection Control Plan Goals 2020*
- *Emergency Operations Plan*
- *Environment of Care Management Program*
- *Trauma Performance Improvement Plan*
- *Home Health & Hospice Quality Plan*

Medical Staff Privileges (with content changes)

- *Family Medicine Privileges*
- *Internal Medicine Privileges*
- *Orthopedic Surgery Privileges*

16. 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.

16.1. Approval of Minutes of Meetings

16.1.1. 01/23/2020 ATTACHMENT

16.2. Financial Reports

16.2.1. Financial Report – January 2020 ATTACHMENT

16.3. Staff Reports

16.3.1. CEO Board Report ATTACHMENT

16.3.2. COO Board Report..... ATTACHMENT

16.3.3. CNO Board Report..... ATTACHMENT

16.3.4. CIIO Board Report ATTACHMENT

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
February 27, 2020 AGENDA – Continued

- 16.3.5. CMO Board Report..... ATTACHMENT
- 16.4. Policy Review**
 - 16.4.1. Credit and Collection Policy, ABD-08 ATTACHMENT
 - 16.4.2. Financial Assistance Program Full Charity Care and Discount Partial Charity Care, ABD-09
..... ATTACHMENT
 - 16.4.3. Debt Management Policy, ABD-25 ATTACHMENT
- 16.5. Approve Revised TFHD Fiduciary Responsibility Delegation Charter**
 - 16.5.1. Fiduciary Responsibility Delegation Charter..... ATTACHMENT
- 16.6. Approve Quality Assessment/Performance Improvement Plan**
 - 16.6.1. Quality Assessment/Performance Improvement (QA/PI) Plan, AQPI-05 ATTACHMENT
- 17. ITEMS FOR BOARD DISCUSSION**
 - 17.1. Press Ganey Physician Engagement Survey Results ATTACHMENT*
The Board of Directors will review the results of a recent physician engagement survey.
 - 17.2. AHA Rural Health Care Leadership Conference Takeaways
The Board of Directors will discuss their takeaways from attendance at a recent AHA conference.
- 18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**
- 19. BOARD COMMITTEE REPORTS**
- 20. BOARD MEMBERS REPORTS/CLOSING REMARKS**
- 21. CLOSED SESSION CONTINUED, IF NECESSARY**
- 22. OPEN SESSION**
- 23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**
- 24. ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 26, 2020 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.