



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, JANUARY 22, 2013 AT 4 PM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA - OPEN SESSION WILL BEGIN AT APPROXIMATELY 6:00 PM.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On 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.*
5. **Closed Session:**
 - A. Approval of closed session minutes of 12/18/12 & 1/8/13
 - B. Government Code Section 54956.9(a): Existing litigation: (Dwayne Nash Industries, Inc. v. TFHD)
 - C. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 - D. Health & Safety Code Section 32155: Medical Staff Credentials
6. **Dinner Break**

APPROXIMATELY 6:00 P.M.

7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **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 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.*
10. **Input From Employee Associations**
11. **Election of Board Officers**
12. **Medical Staff Report**

ATTACHMENT 1

- A. Surgery Department Policies and Procedures Annual Approval
 - Annual approval of policies and procedures
 - Perioperative Services
 - IVCH Perioperative Services
 - Ambulatory Surgery
 - Post Anesthesia Care Unit
 - Special Procedure Room
 - Structure Standards for Perianesthesia/ambulatory and IVCH
- B. Infection Control Committee
 - Annual Approval of Policies and Procedures
 - Infection Control
 - Employee Health
 - Environmental Services
 - Cleaning Products Inventory
 - Nutritional Services (Dietary)
 - PAAS
 - Sterile Processing
 - Surgical Services

(over)

- C. Pharmacy and Therapeutics Committee
 - Annual Approval of Policies and Procedures
 - Influenza Pneumococcal Vaccines-**NEW**
 - MERP Annual review and revision
 - Pre printed Orders
 - Eyelid, Eyebrow
 - Pterygium Pre Post Order
 - Cardioversion and Transesophageal Echocardiogram Order
- D. Medical Staff Policies and Procedures
 - Annual Approval of Policies and Procedures
- 13. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time 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.*
 - A. Minutes of Meetings of: 12/11/12, 12/18/12, and 1/8/13
- 14. **Chief Executive Officer's Report**
 - A. COO Operations Report
 - B. Nursing Report
 - C. Incline Village Community Hospital
 - D. Innovation/Projects Update
 - Wellness Neighborhood
 - ACO Project Collaboration
 - CAREHIN
- 15. **Board Committee Reports/Recommendations**
 - A. Finance Committee Meeting/Update on Status of Financial Reporting
 - B. Next Retirement/Personnel Committee Meeting Scheduled 2/20/13 1 p.m.
- 16. **Items for Board Discussion And/Or Action**
 - A. Phase 1 Funding Match – Incline Village Community Hospital (For Action)
 - B. Medical Director for Strategic Planning & Health System Redesign Discussion
 - C. Board/Medical Staff Planning Meeting Agenda (Discussion)
 - D. Board Vacancy (Discussion)
 - E. Board Meeting Calendar 2013 – Probable Change of December 2013
Regular Board Meeting Date
- 18. **Appointment of Board Committees for 2013**
- 19. **Agenda Input For Upcoming Committee Meetings**
- 20. **Items for Next Meeting**
- 21. **Board Members Reports/Closing Remarks**
- 22. **Closed Session Continued, If Necessary**
- 23. **Open Session**

ATTACHMENT 2
ATTACHMENT 3

ATTACHMENT 4

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24. Report of Actions Taken in Closed Session

25. Adjourn

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 26, 2013, 6 p.m., 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours to the meeting.

Robert A. Schapper
Chief Executive Officer

RAS:jlh

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer's Office.

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. Tahoe Forest Hospital District is an 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.