



SPECIAL MEETING IN LIEU OF REGULAR MEETING OF TAHOE FOREST HOSPITAL DISTRICT BOARD OF DIRECTORS TO BE HELD ON TUESDAY, MARCH 27, 2012, 12:00 P.M. IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 12121 PINE AVENUE, TRUCKEE, CA

LUNCH WILL BE AVAILABLE THROUGH THE TRAY LINE

Open Session Will Begin at Approximately 1:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear the Agenda/Items Not on the Posted Agenda**
4. **Input – Audience**
5. **Closed Session:** Approval of Closed Session Minutes of 2/27/12
 - A. Health & Safety Code Section 32155: Medical Staff Credentials
 - B. Trade Secrets: Health & Safety Code Section 32106 – Proposed New Service or Program (x4) Estimated Date of Public Disclosure, 7/24/2012
 - C. California Government Code Section 54956.9 (c): Potential Litigation (2 cases)
6. **Open Session Call to Order / Approximately 1:00 p.m.**
7. **Medical Staff Report** ATTACHMENT 1
 - A. Department of Medicine and P&T Committee: Medication Administration Policy (revised)
 - B. Department of Surgery:
 - a. Pediatric ENT Orders (New)
 - b. Rehab Policies and Procedures (Annual Approval)
 - c. Delineation of Privileges for General Surgery (Revised)
 - C. Department of Medicine: Delineation of Privileges for Radiation Oncology (Revised)
8. **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. Approval of Minutes of 2/27/12 ATTACHMENT 2
 - B. Financial Report – February 2012 ATTACHMENT 3
 - C. Policies & Procedures:
 - 1) ABD-13 Innovation Policy ATTACHMENT 4
 - 2) ABD-18 New Programs and Services ATTACHMENT 5
 - 3) ANS-144 Core Academic Requirements & Practice Credentials for Nursing at Tahoe Forest Health System ATTACHMENT 6
 - 4) AHR- Guidelines for Investigating Complaints of Discrimination And Harassment ATTACHMENT 7

(Over)

- 5) AHR-109 Drug And Alcohol Crisis Management ATTACHMENT 8
- 6) AHR-108 Drug And Alcohol Abuse Programs ATTACHMENT 9
- 7) Approval of TFHD Policy & Procedure Manuals**:Children's Center
- D. New Contracts:
 - 1) Orthopedic Surgeon Locums Agreement, Dr. Nathan D. Hart ATTACHMENT 10
 - 2) MSC Professional Services Agreement, Dr. Dianne Higgins ATTACHMENT 11
- E. Contract Renewals
 - 1) PSA (MSC) Dr. Lisanne Burkholder ATTACHMENT 12
 - 2) Amendment for Rural PRIME Clerkship Director Agreements
For: Deborah Brown, M.D., Shawni Coll, D.O., Paul Krause, M.D. ATTACHMENT 13
 - 3) TCSHP Diabetes Medical Director for Gina Barta, M.D. ATTACHMENT 14
- 9. **Chief Executive Officer Report**
 - A. COO Operations Report ATTACHMENT 15
 - B. Nursing Report
 - C. Legislative/Community Update
 - D. CIO Report/TF2020 EHR Update ATTACHMENT 16
- 10. **Board Committee Reports/Recommendations**
 - A. Finance Committee Meeting – 3/26/12 ATTACHMENT 17
 - B. Quality Committee Meeting – 3/12/12 ATTACHMENT 18
 - C. Personnel/Retirement Committee Meeting – 3/13/12 ATTACHMENT 19
 - D. Governance Committee Meeting – 3/14/12 ATTACHMENT 20
- 11. **Items For Board Discussion And/Or Action**
 - A. CEO Incentive Compensation Award
 - B. Facilities Development Update
Interim Birthing ATTACHMENT 21
 - C. Board Self-Evaluation Goals ATTACHMENT 22
- 12. **Open Session Report of Actions Taken in Closed Session**
- 13. **Adjourn**

Robert A. Schapper
Chief Executive Officer

RAS:jlm

*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. 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.