



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY APRIL 24, 2012 AT 4:00 PM IN THE ESKRIDGE CONFERENCE ROOM THE 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/Input Audience**
4. **Input – Audience**  
Employee Associations
5. **Closed Session:**
  - A. Approval of Closed Session Minutes of 3/27/12
  - B. California Government Code Section 54956.9 (c): Potential Litigation (3 cases)
  - C. Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report
  - D. Health & Safety Code Section 32155: Medical Staff Credentials
  - E. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
6. **Dinner Break**

APPROXIMATELY 6:00 PM

7. **Open Session Call To Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **Input Audience**  
Employee Associations
10. **Medical Staff Report** ATTACHMENT 1
  - A. Department of OB / Peds
    - a. Delineation of Privileges – OB/GYN (added outpatient privileges)
    - b. Delineation of Privileges – Pediatrics ( revised age limit to 21)
    - c. Pedi Response time to Infant Change in Status (New Medical Staff Policy)
  - B. Department of Medicine
    - a. For ALL admission orders: a standard of care is added for Mepilex Border Sacrum if indicated by Pressure Ulcer Risk Assessment.
    - b. Order names being clarified to be more easily located.
  - C. P & T Committee
    - a. Chemo Anaphylaxis P&P-Deletion
    - b. Acute Alcohol Withdrawal-Minor (Scholnick)
    - c. Acute Coronary Syndrome-Minor (Scholnick)
    - d. Admission Order Sheet-Minor (Medicine)
    - e. Adult Diabetic Ketoacidosis-Minor (Barta/Krause)
    - f. CHF-Minor (Scholnick)
    - g. ED Transition Admission-Minor (Winter)
    - h. ICU Glycemic Management-New BG Goal (Barta/Tirdel)
    - i. Insulin Sliding Scale-New BG Goal (Barta)
    - j. Pneumonia-Community Acquired-Minor (Tirdel)
    - k. Level 2A Nursery Admission Order-NEW (OB/Peds)
    - l. MI Thrombolysis Fibrinolyis Flow Sheet (MacQuarrie)
    - m. Sepsis Admission-Minor (Tirdel)
    - n. Swing Skilled-Minor (Paul)

-Over-

- o. Ventilator-Minor (Tirdel)
  - p. Anesthesia-Continuous Epidural Infusion-Minor
  - q. Anesthesia-Post Op Epidural-Intraspinal-Minor
  - r. Pediatric Anesthesia-Minor
  - s. Discharge-Minor (Lombard)
  - t. Parenteral Nutrition-Minor (Krause)
  - u. Newborn Admission-Minor (OB/Peds)
  - v. OB-C Section Pre op-Minor (OB/Peds)
  - w. OB-Induction of Labor-Minor (OB/Peds)
  - x. OB-Labor-Minor (OB/Peds)
  - y. OB-Insulin Drip for Type I Diabetes-Minor (OB/Oeds)
  - z. OB-Magnesium Sulfate-Pre-term-Minor (OB/Peds)
  - aa. OB-Magnesium Sulfate-Pre-eclampsia-Minor (OB/Peds)
  - bb. Bronchiolitis-Minor (OB/Peds)
  - cc. Pediatric Community Acquire Pneumonia-Minor (OB/Peds)
  - dd. Radiology-Invasive Proc-Vascular-DELETION
  - ee. Cataract Surgery-NEW for IVCH Dr. Mill
  - ff. Endoscopy-Minor (Newman/Shaffer)
  - gg. General Surgery Outpatient-Minor (Kitts)
  - hh. General Surgery Post Op-Minor (Kitts)
  - ii. Orthopedic In-patient-Minor (Osgood)
  - jj. Orthopedic Out-patient-Minor (Osgood)
  - kk. PCA-Minor (Silver)
  - ll. Pediatric ENT-NEW
  - mm. Procedural Sedation Flow Sheet
  - nn. Propofol Procedural Flow Sheet
  - oo. Pediatric Orthopedic-Minor (Osgood)
  - pp. UPPP-Minor (Chase)
  - qq. Billy Post OP-DELETE
  - rr. Annual Formulary Review
  - D. Infection Control Committee
    - a. Placenta Handling P&P (OB/Peds)
    - b. Patient Safety Checklist P&P
    - c. Scabies P&P
    - d. Foley Insertion Checklist
  - E. UC Davis Credentialing & Privileging Agreement for Telemedicine
- ATTACHMENT 2
11. **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: 3/27/11
  - B. Financial Report – March 2012
  - C. Policy & Procedure Manuals for: Human Resources, Dietary, Environmental Services, Medical Nutrition Therapy, Environment of Care – Medical Waste
- ATTACHMENT 3  
ATTACHMENT 4

- 13. **Executive Officer's Report** ATTACHMENT 6
  - A. COO Operations Report
  - B. Nursing Report
  - C. Legislative / Community Update
  - D. Incline Village Community Hospital (IVCH) Report
  - E. CIO Report
- 14. **Presentations / Staff Reports**
  - A. EHR Update
  - B. Employee Survey Results
  - C. NLTCHC April Newsletter (Information only) ATTACHMENT 6
- 15. **Board Committee Reports/Recommendations**
  - A. Finance Committee Meeting – 4/19/12 ATTACHMENT 7
- 16. **Items for Board Discussion And/Or Action**
  - A. Diagnostic Imaging Capital Equipment ATTACHMENT 8
  - B. IVCH CT Scanner Equipment Replacement and Cosmetic Improvements Bids ATTACHMENT 9
  - C. Dietary Phase 1 Bids ATTACHMENT 10
  - D. Resolution No. 2012-02 Rejecting A Bid For Certain Scopes Of Work And Dispensing With Further Competitive Bidding For Certain Scopes Of Work For The Tahoe Forest Hospital Truckee Campus, Dietary Phase 1 Project ATTACHMENT 11
  - E. Joint Board/Medical Staff Meeting
  - F. Possible Date Change of May Board Meeting
- 17. **Agenda Input For Upcoming Committee Meetings**
- 18. **Items for Next Meeting**
- 19. **Board Members Reports/Closing Remarks**
- 20. **Open Session Report of Actions Taken in Closed Session**
- 21. **Adjournment**

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.