



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY APRIL 26, 2011 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. **Appointment of Real Property Negotiators, Rick McConn and Robert A. Schapper for 10054 Pine Avenue, Truckee, CA 96161**
 5. **Closed Session:**
 - A. Approval of Closed Session Minutes of 3/29/11
 - B. Health & Safety Code Section 32155: Quality/Risk/Safety Report
 - C. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously, 1/25/11, now 1/30/12
 - D. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
 - E. California Government Code Section 54956.8: Conference with Real Property Negotiators, Robert A. Schapper & Rick McConn, 10054 Pine Avenue, Truckee, CA, Dale & Darrel Pierce
 - F. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously, 1/25/11, now 1/30/12
 - G. Health & Safety Code Section 32155: Medical Staff Credentials
 - H. Government Code Section 54957.6 – Meeting with Labor Negotiators, Karen Sessler, M.D. and Larry Long Regarding Chief Executive Officer Contract
 - I. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 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**

Employee Associations
 10. **Medical Staff Report**

ATTACHMENT 1

 - A. Department of Medicine
Admission Orders for PT, OT and St
 - B. P&T Committee
 1. Formulary Requests/Deletions/Floor Stock/Drug Utilization (MSC) Pediatrics Office (North Lake Peds Floorstock Meds (NEW)
 2. PrePrinted Order Review
 - a. Correctional Insulin Orders (Revised) Department of Medicine
 - b. Matthew Gustafsson, D.D.S., MS Orders (NEW) Department of Surgery
 - c. Ortho Post TKA Orders (Revised) Department of Surgery (Recommend approval with deletion of Benedryl line)
 - d. Ortho In patient Post Op Orders (Revised) Department of Surgery (recommend approval with deletion of Benedryl line)
 - e. Ortho Outpatient Post Op Orders (Revised) Department of Surgery (recommend approval with deletion of Benedryl line)
- (Over)

- f. Adult DKA Orders (Revised) Department of Medicine
- g. Sepsis 1st Hour Orders (NEW) Department of Medicine
- h. Sepsis Admission Orders (NEW) Department of Medicine
- 3. Policies and Procedure/Protocol/IV Guidelines
 - a. Clarification of Medication Orders (Revised)
 - b. Abbreviations (revised)
 - c. Emergency Medications-Crash Carts (Revised)
- C. Medical Staff Credential Presentation 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 3/28/11, 3/29/11 ATTACHMENT 3
 - B. Financial Report – March 2011 ATTACHMENT 4
 - C. Approval of TFHD Policy & Procedure Manuals**: Administration ATTACHMENT 5
- 12. **Executive Officer's Report** ATTACHMENT 5
 - A. COO Operations Report
 - B. Nursing Report
 - C. Legislative / Community Update
 - D. Marketing / Communications Update
- 13. **Presentations / Staff Reports** ATTACHMENT 6
 - A. NLCH Auxiliary Newsletter (Information Only)
 - B. Skilled Nursing Facility Bid Modification
 - a. Rescind Bid to Aspen Developers
 - b. Award Bid to Al Pombo, Inc.
 - C. EHR Update
- 14. **Board Committee Reports/Recommendations**
 - A. Finance Committee Meeting – 4/25/11 ATTACHMENT 7
Budget Assumptions ATTACHMENT *
 - B. Quality Committee Meeting – 4/25/11 ATTACHMENT 8
- 15. **Items for Board Discussion And/Or Action**
 - A. Approval of Chief Executive Officer Contract ATTACHMENT 9
 - B. Hospice Annual Review and Approval ATTACHMENT 10
 - C. Board Education
- 16. **Agenda Input For Upcoming Committee Meetings**
- 17. **Items for Next Meeting**
- 18. **Board Members Reports/Closing Remarks**
- 19. **Closed Session Continued, If Necessary**
- 20. **Open Session Report of Actions Taken in Closed Session**
- 21. **Adjournment**

Robert A. Schapper
Chief Executive Officer

RAS:jlw

*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.