



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, APRIL 28, 2009 AT 5:00 PM IN THE WESTERN ADDITION LOBBY 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. **Approve Minutes of Closed Session Meetings of 3/24/09, 4/03/09**
5. **Closed Session:**
  - A. **Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report**
  - B. **Health & Safety Code Section 32155: Medical Staff Credentials**
  - C. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 2/1/09, now 5/1/09**
  - D. **Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation**
6. **Dinner Break**

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

Nursing Management of the Neonatal Patient; SP Prenatal Screening by RN; Cardiac Rehab P&P Manual; MRSA Screening; MRSA Screening Tool; Physician Use of PPE; Central Line Insertion Practice Checklist; Preoperative Showering; Influenza & Pneumococcal Disease Prevention; LTC Wound Care and Skin Breakdown; Quarterly Reporting for SB 1058; UTI Definitions & Categorization; Insulin Orders & Glycemic Protocol; Telemedicine Policy
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 03/24/09 ATTACHMENT 2
  - B. March 2009 Financial Report ATTACHMENT 3
12. **Chief Executive Officer's Report**

ATTACHMENT 4

  - A. Nursing/Clinical Operations Report
  - B. Report From Incline Village Community Hospital (IVCH)

(Over)

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| <b>13. Presentations / Staff Reports</b>                              |               |
| Legislative Update  | ATTACHMENT 5  |
| <b>14. Board Committee Reports/Recommendations</b>                    |               |
| A. Finance Committee – 4/22/09  | ATTACHMENT 6  |
| B. Retirement Committee – 4/22/09                                     | ATTACHMENT 7  |
| C. Citizen’s Oversight Ad Hoc Committee – 4/8/09                      | ATTACHMENT 8  |
| • Citizen’s Oversight Committee Appointment<br>Recommendations        |               |
| <b>15. Items for Board Discussion And/Or Action</b>                   |               |
| A. Quarterly Update Citizen’s Oversight Committee                     | ATTACHMENT 9  |
| B. Possible Date Change of June Board Meeting To June 30, 2009        |               |
| C. Possible Change in Committee Assignments                           | ATTACHMENT 10 |
| D. Approval of Tahoe Forest Health System Foundation Board<br>Members | ATTACHMENT 11 |
| <b>16. Agenda Input For Upcoming Committee Meetings</b>               |               |
| <b>17. Items for Next Meeting</b>                                     |               |
| <b>18. Board Members Reports/Closing Remarks</b>                      |               |
| <b>19. Closed Session Continued, If Necessary</b>                     |               |

Robert A. Schapper  
Chief Executive Officer

RS:clb

\*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.