



AMENDED

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, MAY 25, 2010 AT 4:30 PM IN THE ESKRIDGE CONFERENCE ROOM.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda/Input – Audience**
4. **Closed Session:**
 - A. **Approval of Closed Session Meeting Minutes of 4/27/10**
 - B. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, Previously 2/01/09, 5/01/09, 7/28/09, 12/22/09, 0126/10, 2/26/10, now 6/22/10**
 - C. **Health & Safety Code Section 32155: Medical Staff Credentials**
 - D. **Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation**
5. **Dinner Break**

6:00 P.M.
6. **Open Session – Call to Order**
7. **Clear The Agenda/Items Not On The Posted Agenda**
8. **Input – Audience**

Employee Associations
9. **Medical Staff Report**

ATTACHMENT 1

 - A. **Preprinted Orders: Department of Surgery, BTE Nursing Assessment; Eyelid Eyebrow, Pterygium Procedures, Pre and Post Op Orders – Cataract Surgery; Department of OB /Peds: Newborn Orders, Neonatal Resuscitation Log, Labor Orders, OB Hemorrhage Checklist and Resuscitation Log, Dr. Richards Progress Note**
 - B. **Policies & Procedures: Department of Surgery: Staff Scheduling; Department of Emergency Medicine: Family Presence During Invasive Procedures, Discharge Instructions for Concussion or Head Injury, Stroke and TPA Summary**
 - C. **Quality and P&T Committee: Peer Review Policy, Computer Downtime – New, Malignant Hyperthermia Carts-Crisis Guidelines – Minor Change, Update Drug list, Droperidol IV Administration Guidelines – Minor change, monitoring parameter after Administration; Metoprolol IV Administration Guideline – Minor Change, Administration with telemetry on MSN: Formulary Requests?Deletion: 1) Linezolid (Zyvox)-Restricted 2) Daptomycin (Cubicin)-Restricted 3) Disclaimer-all agents on Formulary are approved for their FDA approved Indication 4) Propranolol IV-Deletion**
 - D. **Policy & Procedure: Infection Control Committee – Per Assisted Therapy**
 - E. **Delineation of Privileges for Oral & Maxillofacial Surgery: Department of Surgery: addition of Admission & History & Physicals**

(Over)

- F. Revision to Rules & Regulations: Department of Surgery: Addition as outlined: "Oral & maxillofacial surgeons may admit and perform history & physical examination without supervision as long as they provide documentation of training a& experience and are granted the clinical privilege to do so."
- 10. **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: 04/27/10 ATTACHMENT 2
 - B. Financial Report – April 2010 ATTACHMENT 3
 - C. HR policy 441 California Kin Care Policy ATTACHMENT 4
 - D. New Contracts:
 - a. Oncology Coverage Agreement, Myron Turbow, M.D. ATTACHMENT 5
 - b. Tahoe Center for Health & Sports Performance Medical Director Agreement for: Paul Krause, M.D. & David Ritchie, M.D. ATTACHMENT 6
 - E. MultiSpecialty Clinic Contract Renewals:
 - a. Third Amendment to PSA for Robert Chase, M.D. ATTACHMENT 7
 - b. Second Amendment to PSA for Tim Lombard, M.D. ATTACHMENT 8
 - c. Third Amendment to PSA for Greg Tirdel, M.D. ATTACHMENT 9
 - d. Third Amendment to PSA for Charles Zipkin, M.D. ATTACHMENT 10
 - e. Second Amendment to PSA for David Ritchie, M.D. ATTACHMENT 11
 - f. First Amendment to PSA for Haven Ritchie, M.D. ATTACHMENT 12
 - F. Contract Renewals:
 - a. Rural PRIME Site Preceptor Agreement Amendments for: Christopher Arth, M.D., Gina Barta, M.D., Deborah Brown, M.D., Shawni Coll, M.D., Richard Ganong, M.D., Reini Jensen, M.D., Paul Krause, M.D., Jeanne Plumb M.D., Peter Taylor, M.D., Steven A. Thompson, M.D., and Erin Winter, M.D. ATTACHMENT 13
 - b. Medical Director Extended Care Center, Gregg Paul, M.D. ATTACHMENT 14
 - c. Medical Director Home Health, Gina Barta, M.D. ATTACHMENT 15
 - d. Medical Director Respiratory Therapy Rick Ganong, M.D. ATTACHMENT 16
 - e. Medical Director Rehabilitation Services, Jeffrey Dodd, M.D. ATTACHMENT 17
 - f. North Tahoe Radiology Medical Group (Night Hawk Radiology Services) ATTACHMENT 18
 - g. Medical Practice Solutions Agreement ATTACHMENT 19
 - G. Auto Renewal Contracts
 - a. Professional Services Agreement (Pain Management Program) for Tom Specht, M.D. ATTACHMENT 20
 - b. Anesthesia Call Agreements for: Ricki Alpert, M.D., Alar Saaramets, M.D., Larry Silver, M.D., Thomas Specht, M.D., Brad Thomas, M.D. ATTACHMENT 21
 - c. Anesthesia Call Agreement for Locum Physicians, Jonathan Cohen, M.D., Marie Durbin, M.D., George Woods, M.D. ATTACHMENT 22
 - H. Approval of TFHD Policy & Procedure Manuals**: MultiSpecialty Clinics; Pulmonary Rehabilitation; Children's Center
- 11. **Executive Officer's Report** ATTACHMENT 23
 - A. COO Operations Report
 - B. Nursing Report

- C. Incline Village Community Hospital (IVCH) Report
- 12. **Board Committee Reports/Recommendations**
 - A. Finance Committee – 5/19/10 ATTACHMENT 24
 - B. Personnel Committee Meeting – 5/24/10 ATTACHMENT 25
 - C. Retirement Committee Meeting – 5/06/10 ATTACHMENT 26
- 13. **Items for Board Discussion And/Or Action**
 - A. Facility Development Plan
 - a. Facility Development Plan Cost Summary – Rev. 1 ATTACHMENT 27
 - b. Facility Development Plan Schedule Summary – Rev. 1 ATTACHMENT 28
 - B. Irrevocable Offer of Dedication – Sanitary Sewer Facilities ATTACHMENT 29
 - C. Resolution No. 2010-04 Resolution Establishing A Sewer Line Maintenance Bond ATTACHMENT 30
 - D. Prequalification Program Quick Summary ATTACHMENT 31
 - E. Resolution No. 2010-05 A Resolution Authorizing the Establishment Of a Prequalification Procedure for Public Works Projects ATTACHMENT 32
 - F. Resolution No. 2010-03 Determining To Consolidate The Hospital District General Election with the Statewide General Election and Authorizing the Canvass of Returns by The Respective Boards of Supervisors of Placer and Nevada Counties, California ATTACHMENT 33
- 14. **Agenda Input For Upcoming Committee Meetings**
- 15. **Items for Next Meeting**
- 16. **Board Members Reports/Closing Remarks**
- 17. **Closed Session Continued if Necessary**
- 18. **Open Session Report of Actions Taken in Closed Session**
- 19. **Adjournment**

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.

G:BoardofDirectors: 052510 BODAg