



SPECIAL MEETING IN LIEU OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY MAY 29, 2012 AT 3:30 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 4/24/12, 5/08/12**
 - B. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, previously 1/25/11, 1/30/12, now 7/24/12**
 - C. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure 7/24/12**
 - D. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure 9/25/12**
 - E. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure 9/25/12**
 - F. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure 7/24/12**
 - G. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure 7/24/12**
 - H. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure 6/25/13**
 - I. **Health & Safety Code 52155: Quality/Risk/Patient Safety report**
 - J. **Health & Safety Code Section 32155: Medical Staff Credentials**
 - K. **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
Department of Anesthesia: Adult Post Anesthesia Orders
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: 4/24/12, 5/01/12; 5/08/12 ATTACHMENT 2
 - B. Financial Report – April – 2012 ATTACHMENT 3

- C. Policy & Procedure Manuals for: Administration
- D. New Contract, EKG Services Agreement for Lianne Burkholder, M.D. ATTACHMENT 4
- E. Contract Extensions for:
 - 1) North Lake Pediatrics Medical Group, Inc. ATTACHMENT 5
 - 2) Silver State Hearing ATTACHMENT 6
- F. Auto-Renewal Contracts With No Changes for:
 - 1) IVCH Sleep Center Medical Director Agreement, Dr. Tirdel ATTACHMENT 7
 - 2) TCSP Physician Advisor, Paul Krause, M.D. ATTACHMENT 8
 - 3) Surgery Call Coverage for Ellen Cooper, M.D. ATTACHMENT 9
 - 4) Pain Management Program, Tom Specht, M.D. ATTACHMENT 10
 - 5) Medical Director, Quality, Peter Taylor, M.D. ATTACHMENT 11
- G. Contract Renewals With No Changes for:
Agreement for Rural PRIME Site Preceptor Amendments for:
Chris Arth, M.D., Gina Barta, M.D., Deborah Brown, M.D.,
Shawni Coll, D.O., Rick Ganong, M.D., Reini Jensen, M.D.,
Jeanne Plumb, M.D., Peter Taylor, M.D., Steve Thompson, M.D.,
Paul Krause, M.D., Erin Winter, M.D. ATTACHMENT 12
ATTACHMENT 13
- 12. Executive Officer's Report**
 - A. COO Operations Report
 - B. Nursing Report
 - C. Legislative / Community Update
 - D. Incline Village Community Hospital (IVCH) Report
 - E. CIO / EHR Report
- 13. Presentations / Staff Reports**
 - A. TFHD Auxiliary Newsletter (Information only) ATTACHMENT 14
 - B. NLTCHC May Newsletter (Information only) ATTACHMENT 15
 - C. Home Health Report ATTACHMENT 16
 - D. Approval Home Health Professional Advisory Committee ATTACHMENT 17
- 14. Board Committee Reports/Recommendations**
Finance Committee Meeting – 05/24/12 ATTACHMENT 18
- 15. Items for Board Discussion And/Or Action**
 - A. Professional Advisory Committee Recommendation to the Board ATTACHMENT 19
 - B. Municipal Lease Review ATTACHMENT 20
 - C. Facilities Development Update ATTACHMENT 21
 - D. MSC Physician Compensation Policy
 - E. IVCH Foundation New Member Approval – Lynn Gillette, PhD ATTACHMENT 22
 - F. Resolution No. 2012-03 Of Tahoe Forest Hospital District
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 23
- 16. Agenda Input For Upcoming Committee Meetings**
- 17. Items for Next Meeting**

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- 18. Board Members Reports/Closing Remarks**
- 19. Open Session Report of Actions Taken in Closed Session**
- 20. 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.