



AMENDED

SPECIAL MEETING IN LIEU OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, JUNE 30, 2009 AT 5:00 PM IN THE ESKRIDGE CONFERENCE ROOM. 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 Meeting of 5/26/09**
5. **Closed Session:**
 - A. **Health & Safety Code § 32155: Quality/Risk/Patient Safety Report**
 - B. **Health & Safety Code § 32155: Medical Staff Credentials**
 - C. **Government Code § 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**
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. **May 2009 Financial Report** ATTACHMENT 1
 - B. **Minutes of Meeting Of: 5/26/09** ATTACHMENT 2
 - C. **FY 2009 - 2010 Operating & Capital Budget ***
 - D. **Application for Management Education Loan for Virginia Razo** ATTACHMENT 3
12. **Chief Executive Officer's Report** ATTACHMENT 4
 - A. **Nursing/Clinical Operations Report**
 - B. **Report From Incline Village Community Hospital (IVCH)**
13. **Presentations / Staff Reports**

Legislative Update
14. **Board Committee Reports/Recommendations** ATTACHMENT 5
 - A. **Finance Committee – 6/15/09**

(Over)

15. Items for Board Discussion And/Or Action

- A. Master Plan Update
- B. Tahoe Institute for Rural Healthcare Research
- C. Appoint Members of the Professional Advisory Committee (PAC) for Home Health
- E. Approval of Recommendations From the PAC
- F. Board Portal Discussion

ATTACHMENT 6

ATTACHMENT 7

ATTACHMENT 8

16. Agenda Input For Upcoming Committee Meetings

17. Items for Next Meeting

18. Board Members Reports/Closing Remarks

19. Closed Session Continued, If Necessary

Robert A. Schapper
Chief Executive Officer

RS;jlm

* The Budget 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: 063009 BODAg