

SPECIAL MEETING IN LIEU OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON FRIDAY, DECEMBER 19, 2008 AT 9:00 AM IN THE WESTERN ADDITION LOBBY CONFERENCE ROOM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda**
4. **Input – Audience**
 - A. Employee Associations
5. **Closed Session:** Health & Safety Code Section 32155: Medical Staff Credentials; Health & Safety Code Section 32155: Health & Safety Code Section 32106: Report Involving Trade Secrets -- Proposed New Program Or Service – Estimated Date of Public Disclosure: 3/1/09; Third Quarter Quality/Risk Report; Health & Safety Code Section 32106: Report Involving Trade Secrets -- Proposed New Program Or Service – Estimated Date of Public Disclosure: 2/1/09; Government Code Section 54956.9(c); Potential Litigation (1 case); Government Code Section 54957: Chief Executive Officer Annual Performance Evaluation
6. **Open Session:**
7. **Medical Staff Report** ATTACHMENT 1 *
 - A. Preprinted Orders: IVCH Pain Clinic Orders, Procedure Sedation Record, IVCH Pain Management Record, Pain Management H&P Record, IVCH Pain Clinic Discharge Instructions
8. **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. Approval of Minutes of Meetings of 10/28/08 (4:30p.m.), 11/24/08, 11/25/08 ATTACHMENT 2
 - B. Contract Renewals:
 - Occupational Health Wellness Exams for: Tim Lombard, MD & David Ritchie, MD
 - Medical Director Agreement for: Pharmacy Medical Advisor: Paul Krause, MD, Tahoe Center Medical Directors: Chris Arth, MD & Reini Jensen, MD
 - Oncology Medical Director: Laurence Heifetz, MD
 - Medical Director for Intensive Care Unit: Greg Tirdel, MD ATTACHMENT 3
 - C. Medical Staff Officers for 2009: Chief of Staff: Rick Ganong, MD, Vice Chief of Staff: David Ritchie, MD, Secretary/Treasurer: Tom Specht, MD; Medical Staff Department Chair Agreements for 2009: Emergency Department: Michael MacQuarrie, MD, Surgery Department: Steven Thompson, MD, OB/PEDS Department:

(Over)

- Shawni Coll, DO, Medicine Department: Laurence Heifetz, MD,
Diagnostic Imaging Department: Myron Kamenetsky, MD,
Anesthesia Department: Ricki Alpert, MD,
D. Anesthesia Coverage Agreement for Ted McKean, MD ATTACHMENT 4
ATTACHMENT 5
9. **Chief Executive Officer's Report** ATTACHMENT 6
A. Nursing/Clinical Operations Report
B. Report From Incline Village Community Hospital (IVCH)
10. **Board Committee Reports/Recommendations**
A. Retirement Plan Committee – 12/9/08 ATTACHMENT 7
• Resolution No. 2008-06 Confirmation Of Restatement Of Money Purchase Pension Plan To Complete Remedial Measures Required By Compliance Statement Issued By The Internal Revenue Service On March 14, 2007 Under The Employee Plans Compliance Resolution System And To Satisfy Conditions For Continued Plan Qualification Pursuant To Favorable Determination Letter Issued By The Internal Revenue Service On October 15, 2008 ATTACHMENT 8
B. Governance Committee Meeting – 12/16/08 ATTACHMENT 9
• Bylaws of the Board of Directors of TFHD – First Reading ATTACHMENT 10
• Board Self-Evaluation for 2008
11. **Items for Board Discussion And/Or Action**
A. Financial Report – November 2008 ATTACHMENT 11
B. MultiSpecialty Clinics Review
C. Contract Renewals:
• First Amendment to PSA for Timothy Lombard, MD ATTACHMENT 12
• First Amendment to PSA for David Ritchie, MD ATTACHMENT 13
• Third Amendment to PSA for Craig Rau, MD ATTACHMENT 14
D. Placer County Chapter California Special Districts Association Survey ATTACHMENT 15
13. **Agenda Input For Upcoming Committee Meetings**
14. **Items for Next Meeting**
15. **Board Members Reports/Closing Remarks**
16. **Closed Session continued if necessary**

Robert A. Schapper
Chief Executive Officer

RAS:clb

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Administrative Office at IVCH

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.