TAHOE
FOREST
HOSPITAL
DISTRICT

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

AGENDA

Monday, January 26, 2015 at 1:30 p.m.
Eskridge Conference Room,
Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

4. **INPUT – AUDIENCE**
    This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **INPUT FROM EMPLOYEE ASSOCIATIONS**
    This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Comments are limited to three minutes.

6. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**
    6.1. **Finance Review** *[3 hours]*
    To ensure compliance with the Brown Act, the Board Finance Committee has been scheduled as an education opportunity during this Special Meeting of the Board of Directors in order to allow the full Board to participate in the discussion.
    6.1.1. Financial statement orientation.. *ATTACHMENT
    6.1.2. Financial Report – November 2014 Package... ATTACHMENT
    6.1.3. Financial Report – December 2015 Quarterly Package .... ATTACHMENT
    6.1.4. Review of Quarterly Payor Mix .... ATTACHMENT
    6.1.5. Review of Financial Status of Separate Entities
         6.1.5.1. Separate Business Enterprises.. ATTACHMENT
         6.1.5.2. Center for Health and Sports Performance.. ATTACHMENT
         6.1.5.3. Cancer Program .... ATTACHMENT
         6.1.5.4. Tahoe Institute for Rural Health Research .... ATTACHMENT
    6.1.6. General Obligation Bond Refinancing Update
    6.1.7. Revenue Cycle Project Update – Jacobus Presentation.. ATTACHMENT
    6.1.8. Approval of Revised Charity Care Financial Assistance Policy .... ATTACHMENT
    6.1.9. Agenda Input and Date for Next Finance Committee Meeting .... ATTACHMENT

    6.2. **BREAK**

APPROXIMATELY 5:00 P.M.

6.3. Compliance Education Session *[2 hours]*... ATTACHMENT
Compliance attorney Diane Racicot will provide the Board training related to compliance programs' risks and obligations.

7. **INPUT – AUDIENCE**
This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda.

8. **CLOSED SESSION:**
8.1. Government Code Section 54956.9(d)(2): Exposure to Litigation (3 matters)

9. **OPEN SESSION**

10. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

11. **ITEMS FOR NEXT MEETING**

12. **BOARD MEMBERS' REPORTS/CLOSING REMARKS**

13. **NEXT MEETING DATE**

14. **MEETING EFFECTIVENESS ASSESSMENT**.. ATTACHMENT
The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

15. **ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 27, 2015, 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*Denotes material (or a portion thereof) <u>may</u> be distributed later.

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.