



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, July 28, 2015 at 4 p.m.

Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **INPUT AUDIENCE:**

5. **CLOSED SESSION:**

5.1. Trade Secrets (Health & Safety Code § 32106)

Proposed New Services or Programs: Two (2) items
Estimated Date of Public Disclosure: 12/31/15 and 06/30/16

5.2. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case: American Tile v. Tahoe Forest Hospital District

Names of Parties or Claimants: American Tile

5.3. Quality Report (Health & Safety Code § 32155)

Number of items: One (1)

5.4. Medical Staff Credentials (Health & Safety Code § 32155)

5.5. Approval of Closed Session Minutes of:

06/30/2015

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

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

9. **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.

10. **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. Please state your name for the record. Comments are limited to three minutes.

11. ACKNOWLEDGMENTS

12. MEDICAL STAFF REPORT ◆

12.1. Medical Staff Report ATTACHMENT

13. 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.

13.1. Approval of Minutes of Meetings ◆

05/26/2015 and 06/30/2015 ATTACHMENT

13.2. Financial Report ◆

June 2015 Preliminary Financials ATTACHMENT

13.3. Contracts ◆

..... ATTACHMENT

13.3.1. Tahoe_Infectious_Disease_TFHD_MDA_For_Antimicrobial_Stewardship_Program_2015

14. ITEMS FOR BOARD DISCUSSION AND ACTION

14.1. Facilities Operating Room (OR) Light Project Update and Recommendation For Award of Bid ◆

..... ATTACHMENT

** scheduled item commencing at 6:30 p.m.*

The Board is asked to approve the award of bid related to the Operating Room (OR) light project.

14.2. Resolution Directing Placer And Nevada Counties, California, To Levy a Tax To Pay The Principal of and Interest on The District's General Obligation Bonds for Fiscal Year 2015-16 ◆

..... ATTACHMENT

The Board is asked to approve Resolution 2015-05 directing Placer and Nevada Counties to levy a tax.

14.3. Contracts ◆

..... ATTACHMENT

14.3.1. NTRMG_TFHD_Diagnostic_Imaging_PSA_2015

14.4. ABD-21 Physician and Professional Service Agreements Policy ◆

..... ATTACHMENT

This policy has been updated following Compliance Committee review and is presented for Board Approval.

14.5. Board Goals ◆

..... ATTACHMENT

14.5.1. Six-month Check-in/Update

14.5.2. Meeting Minutes Format

14.5.3. Board Retreat Date

15. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

15.1. Finance Committee Meeting – 07/23/2015 ATTACHMENT

15.2. Community Benefit Committee – No meeting

15.3. Governance Committee Meeting – No meeting

15.4. Personnel/Retirement Committee Meeting – No meeting

15.5. Quality Committee – No meeting

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
July 28, 2015 AGENDA – Continued

16. INFORMATIONAL REPORTS

These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

16.1. Strategic Initiatives Update ATTACHMENT

Staff reports will provide updates related to key strategic initiatives.

16.2. CEO Search ATTACHMENT

A written update will be provided related to the status of the CEO Search.

16.3. Marketing Update ATTACHMENT

Staff report will be provided related to marketing initiatives.

17. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

18. ITEMS FOR NEXT MEETING

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

23. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

24. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is August 25, 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 Action Item

*Denotes material (or a portion thereof) may 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.