



GOVERNANCE COMMITTEE AGENDA

Wednesday, December 16, 2015 at 1:30 p.m.
Foundation Conference Room - Tahoe Forest Hospital
10121 Donner Pass Road, Truckee, CA.

1. **CALL TO ORDER**

2. **ROLL CALL**

Karen Sessler, M.D., Chair; Greg Jellinek, M.D., Board Member

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 Committee 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 Committee cannot take action on any item not on the agenda. The Committee 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. **APPROVAL OF MINUTES OF: 11/18/2015**

6. **CLOSED SESSION**

6.1. **Approval of Closed Session Minutes: 11/18/2015**

7. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

7.1. **Contracts** ATTACHMENT

New, amended, and auto renewed contracts are submitted to the Governance Committee for review and consideration for recommendation of approval by the Board of Directors.

7.1.1. Kitts - Amendment to Agreement to Provide Coverage of Emergency Department Professional Services 2015

7.1.2. Wicks - Physician Recruitment Agreement for Student Loan Repayment 2016

7.1.3. Wicks - TFH Call Coverage Agreement 2016

7.1.4. Wicks - Professional Services Agreement-MultiSpecialty Clinics 2016

7.1.5. North Tahoe Anesthesia Group - First Amendment to Agreement for Exclusive Provision of Anesthesia and Related Services 2016

7.1.6. Sutton-Pado - Professional Services Agreement-MultiSpecialty Clinic 2016

7.2. **Board Compliance Education** ATTACHMENT

Committee will review proposed Compliance Education for the Board from The Fox Group.

7.3. **OIG Work Plan Review** ATTACHMENT

Committee will review selected portions of the 2016 OIG Workplan in preparation for developing the TFHD 2016 Corporate Compliance Workplan.

7.4. Compliance Program – Physician Compensation ATTACHMENT
Committee will review an information report from The Fox Group on a physician compensation audit.

7.5. Governance Committee Goals ATTACHMENT
Committee will review and update 2015 goals.

7.6. Policy Review Update
Committee will receive an update on remaining policies to be reviewed.

7.7. Board of Directors Retreat Update
Committee will receive an update on Board of Directors Retreat scheduled for February 2016.

7.8. Board Meeting at North Tahoe Location
Committee will receive an update on a future Board Meeting to be held at an alternative North Lake Tahoe location.

7.9. BoardEffect Web Portal
Committee will receive an update on the upgrade to the Board of Directors web portal.

8. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

9. NEXT MEETING DATE

10. ADJOURN

*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.