



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

RETREAT AGENDA

Tuesday, April 18, 2017 at 9:00 a.m. – 4:00 p.m.
Wednesday, April 19, 2017 at 9:00 a.m. – 4:00 p.m.
Cedar House Sport Hotel – Cervino Room
10918 Brockway Road, Truckee, CA 96161

Day 1 – Tuesday, April 18, 2017

1. CALL TO ORDER

2. ROLL CALL

3. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not, on the agenda. 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.

4. RETREAT ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a Regular Meeting of the Board of Directors.

4.1. Welcome and Opening Comments by Board President [9:00 a.m. – 9:15 a.m.]

4.2. Retreat Objectives and Agenda [9:15 a.m. – 9:45 a.m.]

Retreat facilitators will review the overall goals and agenda for the Board of Directors' retreat.

4.3. Report on Board Interviews [9:45 a.m. – 10:45 a.m.]

Retreat facilitators will review the interviews they previously conducted with the board members.

BREAK

4.4. The Board's Responsibility for Strategic Direction [11:00 a.m. – 12:00 p.m.]

The Board of Directors will discuss its role in the District's strategic direction.

LUNCH

4.5. Measuring for Success in 2017 and Beyond [12:45 p.m. – 1:30 p.m.]

The Board of Directors will review core strategies with Tahoe Forest Hospital District's CEO and Senior Leadership.

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4.6. Visioning Exercise [1:30 p.m. – 2:15 p.m.]

The Board of Directors will participate in an exercise to outline their future vision of Tahoe Forest Hospital District.

BREAK

4.7. Board Direction for TFHD's Future [2:30 p.m. – 3:30 p.m.]

Board members will discuss their vision for the TFHD Board of Directors.

4.8. Review of Day One and Next Steps [3:30 p.m. – 4:00 p.m.]

Retreat Facilitators will review work completed during day one of the retreat and outline future work to be completed.

5. PUBLIC COMMENT [4:00 p.m. - 4:15 p.m.]

6. ADJOURN

Day 2 – Wednesday, April 19, 2017

1. CALL TO ORDER

2. ROLL CALL

3. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not, on the agenda. 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.

4. RETREAT ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a regular meeting of the Board of Directors.

4.1. Welcome and Review of Previous Day's Work [9:00 a.m. – 9:15 a.m.]

Retreat Facilitators will welcome all participants and review the work completed during the first day of the retreat.

4.2. Board Responsibilities and Fiduciary Duties [9:15 a.m. – 10:15 a.m.]

The Board of Directors will review their roles and responsibilities as board members, as well as discuss their fiduciary duties.

4.3. Group Exercise [10:15 a.m. – 10:45 a.m.]

The Board of Directors will participate in a teambuilding exercise.

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BREAK

4.4. Agree on Board Goals for 2017 [11:00 a.m. – 12:00 p.m.]

The Board of Directors will work on creating a set of goal for 2017.

4.5. Agree on Next Steps / Facilitator Closing Comments & Meeting Evaluation [12:00 p.m. – 12:30 p.m.]

Retreat Facilitators will close out their portion of the meeting with closing comments and an evaluation of the retreat.

LUNCH

4.6. Order & Decorum Reaffirmation/Amend [1:15 p.m. – 1:30 p.m.]

The Board of Directors will review the current Order and Decorum policy and discuss whether to amend any portion of the document. The Board will reaffirm or amend their Order and Decorum pledge at a Regular Meeting of the Board of Directors.

4.7. Administrative Signing Authority Discussion [1:30 p.m. – 1:45 p.m.]

The Board of Directors will discuss the signing authority of the Chief Executive Officer.

4.8. Committee Structure Discussion [1:45 p.m. – 2:45 p.m.]

The Board of Directors will discuss the way current board committees are structured and possible streamlining of the committee structure in the future.

BREAK

4.9. Board Education [3:00 p.m. – 3:30 p.m.]

Hooper Lundy and Bookman, TFHD Healthcare Counsel, will provide the Board of Directors with education on litigation matters.

5. CLOSED SESSION [3:30 p.m. - 4:00 p.m.]

5.1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the District Board, on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs.

(Gov. Code § 54956.9(e)(1))

6. OPEN SESSION [4:00 p.m.]

7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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8. PUBLIC COMMENT [4:00 p.m. - 4:15 p.m.]

9. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 27, 2017, 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) 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.