



CONTINUED REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

(Meeting was continued from Thursday, January 24, 2019 per Order of Adjournment)

Tuesday, January 29, 2019 at 12:30 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

2. ROLL CALL

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

4. 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. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

5.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT

MEC recommends the following for approval by the Board of Directors: *Review and approval of policies, procedures, and privilege forms.*

- *General Surgery Privilege Form*
- *New Endocrinology Privileges*
- *Annual Review*
 - *Clinical Privileges that Cross Specialty Lines*
 - *Criminal Background Checks*
 - *EKG Interpretation*
 - *Executive Committee-Disclosure Form Policy*
 - *Professional Liability Coverage*

6. CLOSED SESSION

6.1. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

6.2. Conference with Labor Negotiator (Government Code § 54957.6)

Name of District Negotiator(s) to Attend Closed Session: Alyce Wong

Unrepresented Employee: Chief Executive Officer

6.3. Approval of Closed Session Minutes ♦

12/20/2018

6.4. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Fourth Quarter 2018 and Year End Corporate Compliance Report

Number of items: One (1)

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January 29, 2019 AGENDA – Continued

APPROXIMATELY 2:00 P.M.

7. OPEN SESSION – CALL TO ORDER

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

10. 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 President 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.

11. 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.

12. SAFETY FIRST

12.1. January Safety First Topic

13. ACKNOWLEDGMENTS

13.1. January 2019 Employee of the Month.....ATTACHMENT

14. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board 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.

14.1. Approval of Minutes of Meetings

14.1.1. 12/20/2018ATTACHMENT

14.2. Financial Reports

14.2.1. Financial Report – December 2018.....ATTACHMENT

14.3. Staff Reports

14.3.1. CEO Board ReportATTACHMENT

14.3.2. COO Board Report.....ATTACHMENT

14.3.3. CNO Board Report.....ATTACHMENT

14.3.4. CIIO Board ReportATTACHMENT

14.3.5. CMO Board Report.....ATTACHMENT

14.4. Policy Review

14.4.1. ABD-05 Bond Fiscal Policy.....ATTACHMENT

14.4.2. ABD-15 Investment Policy.....ATTACHMENT

14.5. Mountain Housing Council

14.5.1. Mountain Housing Council Advocacy Policy.....ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION

15.1. TIMED ITEM – 2:15PM - Retirement Committee UpdateATTACHMENT

The Board of Directors will receive a semi-annual update from the Retirement Committee.

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16. ITEMS FOR BOARD ACTION ◆

16.1. Corporate Compliance Report ◆ ATTACHMENT

The Board of Directors will review and consider for approval a Fourth Quarter 2018 and Year End Corporate Compliance Report.

16.2. Annual Corporate Compliance Work Plan ◆ ATTACHMENT

The Board of Directors will review and consider for approval the Annual Corporate Compliance Work Plan.

16.3. Chief Executive Officer Employment Agreement ◆ ATTACHMENT*

The Board of Directors will review and consider for approval the CEO Employment Agreement.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

18.1. Executive Compensation Committee Meeting – No meeting in January.

18.2. Quality Committee Meeting – No meeting in January.

18.3. Governance Committee Meeting – No meeting held in January.

18.4. Finance Committee Meeting – No meeting held in January.

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

22. CLOSED SESSION CONTINUED, IF NECESSARY

23. OPEN SESSION

24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

25. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 28, 2019 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. 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.