



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, March 28, 2019 at 4:00 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. **CLOSED SESSION**

5.1. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: 2015-2018 Risk Summary Report

Number of items: One (1)

5.2. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: 2016-2018 Peer Review Summary Report

Number of items: One (1)

5.3. **Hearing (Health & Safety Code § 32155)**

Subject Matter: Quality Assurance Report

Number of items: One (1)

5.4. **Conference with Labor Negotiator (Government Code § 54957.6)**

Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan

Employee Organization(s): Employees Association and Employees Association of Professionals

5.5. **Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))**

Number of Potential Cases: One (1)

5.6. **Approval of Closed Session Minutes ♦**

02/28/2019

5.7. **TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

6. **DINNER BREAK**

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. March Safety First Topic

13. ACKNOWLEDGMENTS

13.1. March 2019 Employee of the Month

14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

14.1. 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: Annual Review of 2019
IVCH Emergency Department Policies and 2019 Emergency Department Policies TFH
IVCH Spreadsheet.*

15. 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.

15.1. Approval of Minutes of Meetings

15.1.1. 02/28/2019ATTACHMENT

15.2. Financial Reports

15.2.1. Financial Report – February 2019ATTACHMENT

15.3. Staff Reports

15.3.1. CEO Board ReportATTACHMENT

15.3.2. COO Board Report.....ATTACHMENT

15.3.3. CNO Board Report.....ATTACHMENT

15.3.4. CIIO Board ReportATTACHMENT

15.3.5. CMO Board Report.....ATTACHMENT

15.4. Approve Updated Policies

15.4.1. ABD-03 Board Compensation and ReimbursementATTACHMENT

15.4.2. ABD-10 Emergency On-Call.....ATTACHMENT

15.4.3. ABD-14 Inspection and Copying of Public Records.....ATTACHMENT

15.4.4. ABD-16 Malpractice Policy.....ATTACHMENT

15.5. Retire Board Policy

15.5.1. ABD-17 Manner of Governance for the TFHD Board of Directors.....ATTACHMENT

16. ITEMS FOR BOARD ACTION ♦

16.1. Retirement Plan Options ♦ ATTACHMENT

The Board of Directors will review and consider approval of moving forward with two new supplemental retirement plan options.

16.2. Resolution 2019-03 ♦ ATTACHMENT

The Board of Directors will review and consider approval of a resolution recognizing Doctor’s Day on March 30, 2019.

17. ITEMS FOR BOARD DISCUSSION

17.1. Board Education

17.1.1. Definitions of Healthcare Models

The Board of Directors will receive education on healthcare models.

17.2. Bill Rose Park update

The Board of Directors will receive an update on Bill Rose Park.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

19.1. Governance Committee Meeting – 03/21/2019 ATTACHMENT

19.2. Executive Compensation Committee Meeting – No meeting in February.

19.3. Quality Committee Meeting – No meeting held in February.

19.4. Finance Committee Meeting – No meeting held in February.

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

21. ITEMS FOR NEXT MEETING

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. CLOSED SESSION CONTINUED, IF NECESSARY

24. OPEN SESSION

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

26. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 25, 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.