



TAHOE  
FOREST  
HOSPITAL  
DISTRICT

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, September 24, 2020 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for September 24, 2020 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

**If you would like to speak on an agenda item, you can access the meeting remotely:**

Please use this web link: <https://tfhd.zoom.us/j/91764570716>

**Or join by phone:**

If you prefer to use your phone, you may call in using the numbers listed: (346) 248 7799 or (301) 715 8592, Meeting ID: 917 6457 0716

Public comment will also be accepted by email to [mrochefort@tfhd.com](mailto:mrochefort@tfhd.com). Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

### **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: Fourth Quarter Fiscal Year 2020 Quality Dashboard*

*Number of items: One (1)*

#### **5.2. Approval of Closed Session Minutes◆**

*08/27/2020*

#### **5.3. Report Involving Trade Secrets (Health & Safety Code § 32106)**

*Discussion will concern: Proposed new or additional services and facilities*

*Estimated Date of Disclosure: December 2020*

#### **5.4. 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 Chair 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

13. ACKNOWLEDGMENTS

- 13.1. September 2020 Employee of the Month..... ATTACHMENT
- 13.2. National Physician Assistant (PA) Week is October 6-12
- 13.3. Quest for Zero Emergency Department Initiative ..... ATTACHMENT
- 13.4. September is Suicide Prevention Month

14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

- 14.1. Medical Executive Committee (MEC) Meeting Consent Agenda ..... ATTACHMENT  
*MEC recommends the following for approval by the Board of Directors:*  
Privilege Form with content changes
  - *Emergency Medicine Privilege Form Addendum*

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. 08/27/2020..... ATTACHMENT

15.2. **Financial Reports**

- 15.2.1. Financial Report – August 2020..... ATTACHMENT

15.3. **Informational Staff Reports**

- 15.3.1. President & CEO Board Report..... ATTACHMENT
- 15.3.2. Chief Operating Officer Board Report ..... ATTACHMENT
- 15.3.3. Chief Nursing Officer Board Report..... ATTACHMENT
- 15.3.4. Chief Information & Innovation Officer Board Report..... ATTACHMENT
- 15.3.5. Chief Medical Officer Board Report ..... ATTACHMENT
- 15.3.6. Chief Human Resources Officer Board Report ..... ATTACHMENT

**16. ITEMS FOR BOARD DISCUSSION**

**16.1. Fiscal Year 2020 Annual Accomplishments..... ATTACHMENT**

The Board of Directors will receive a presentation on fiscal year 2020 accomplishments.

**17. ITEMS FOR BOARD ACTION** ◆

**17.1. Approval of Fiscal Year 2021 President & CEO Incentive Criteria** ◆ .....ATTACHMENT

The Board of Directors will consider approval of the President & CEO’s Fiscal Year 2021 Incentive Compensation Criteria.

**18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

**19. BOARD COMMITTEE REPORTS**

**20. BOARD MEMBERS REPORTS/CLOSING REMARKS**

**21. CLOSED SESSION CONTINUED, IF NECESSARY**

**22. OPEN SESSION**

**23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

**24. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 22, 2020 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](http://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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.