



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, May 27, 2021 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 May 27, 2021 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.

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Judy Newland, Chief Operating Officer; Karen Baffone, Chief Nursing Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:04 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Home Health, Hospice, Palliative Care Quality Report

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Third Quarter Fiscal Year 2021 Quality Report

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Approval of Closed Session Minutes

04/22/2021

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there was no reportable action on items 5.1-5.2. Item 5.3. Closed Session Minutes was approved on a 5-0 vote. Item 5.4. Medical Staff Credentials was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. SAFETY FIRST

Dr. Gail Pritchard, Medical Director of Behavioral Health, presented on the development of the Health System's Safety Planning for patients contemplating suicide.

13. ACKNOWLEDGMENTS

13.1. Wendy Lenz was named May 2021 Employee of the Month.

14. MEDICAL STAFF EXECUTIVE COMMITTEE

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommended the following for approval by the Board of Directors:

Policy Approvals with Changes

- *Late Career Provider Policy*

Program Approval

- *Trauma Program Resolution*

Privileges with Changes

- *Audiology Privilege Form*
- *NP/PA Privilege Form (Cardiology and Women's Health addition)*

New Privilege Form

- *RNFA Privilege Form*

Bylaws Change

- *AHP Guidelines (Addition of RNFA's to AHP Staff)*

Discussion was held.

No public comment was received.

ACTION: Motion made by Director King, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director Chamblin. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

15. CONSENT CALENDAR

15.1. Approval of Minutes of Meetings

15.1.1. 04/22/2021 Regular Meeting

15.1.2. 05/06/2021-05/07/2021 Special Meeting

15.2. Financial Reports

15.2.1. Financial Report – April 2021

15.3. Board Reports

15.3.1. President & CEO Board Report

15.3.2. COO Board Report

15.3.3. CNO Board Report

15.3.4. CMO Board Report

15.3.5. CHRO Board Report

ACTION: Motion made by Director McGarry, to approve the Consent Calendar as presented, seconded by Director Brown. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

16. ITEMS FOR BOARD DISCUSSION

16.1. Clinic & Rural Health Clinic Update

Scott Baker, Vice President of Provider Services, provided an update on the clinics and Rural Health Clinics. Discussion was held.

16.2. 2021 Legislative Update

Ted Owens, Executive Director of Governance, presented a legislative update. Discussion was held.

17. ITEMS FOR BOARD ACTION

17.1. Ballot for Special District Representative & Alternate, Placer LAFCO

The Board of Directors considered a ballot for a Special District Representative and Alternate on Placer LAFCO Board. Discussion was held.

No public comment was received.

ACTION: Motion made by Director King, to nominate Fred Ilfeld and Rick Stephens to represent special districts on the Placer LAFCO Board, seconded by Director Chamblin. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

19. BOARD COMMITTEE REPORTS

Director McGarry provided an update from the Board Quality Committee.

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

21. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

22. OPEN SESSION

Not applicable.

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

Not applicable.

24. ADJOURN

Meeting adjourned at 7:16 p.m.