



TAHOE
FOREST
HOSPITAL
DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, July 22, 2021 at 4:00 p.m.

Pursuant to Executive Order N-08-21 issued by Governor Newsom, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for July 22, 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.

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/98714931659>

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: 987 1493 1659

Public comment will also be accepted by email to 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. Conference with Real Property Negotiator (Gov. Code § 54956.8) ◆

Property Parcel Number: 018-622-002 & 018-622-003

Agency Negotiator: Judith Newland

Negotiating Parties: Lindsay M. Nagle Trust of 2021, dated 1/28/21

Under Negotiation: Price & Terms of Payment

5.2. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Second Quarter 2021 Corporate Compliance Report

Number of items: One (1)

5.3. Hearing (Health & Safety Code § 32155)

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*Subject Matter: Third & Fourth Quarter Fiscal Year 2021 Disclosure Summary Report
Number of items: One (1)*

5.4. Hearing (Health & Safety Code § 32155)◆

*Subject Matter: Third & Fourth Quarter Fiscal Year 2021 Risk Management Report
Number of items: One (1)*

5.5. Report Involving Trade Secrets (Health & Safety Code § 32106)

*Discussion will concern: Proposed new programs and facilities
Estimated Date of Disclosure: September 2021*

5.6. Approval of Closed Session Minutes◆

06/24/2021

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 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. ACKNOWLEDGMENTS

12.1. Thank you to Pastor Wayne Hoag for 30 years of service in Pastoral Care and 25 years as Director of Pastoral Care!

12.2. Tahoe Forest Hospital receives 2021 Women’s Choice Award as One of America’s 100 Best Hospitals for Patient Experience ATTACHMENT

12.3. July 2021 Employee of the Month..... ATTACHMENT

13. MEDICAL STAFF EXECUTIVE COMMITTEE◆

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

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

New Policy Approval

- *Incline Village MSC Ophthalmology Outpatient Surgery Policy*

Privilege Form with Changes

- *Ophthalmology Privilege Form*

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. 06/24/2021 Special Meeting..... ATTACHMENT

14.1.2. 06/24/2021 Regular Meeting..... ATTACHMENT

14.2. Financial Reports

14.2.1. Financial Report – June 2021 ATTACHMENT

14.3. Board Reports

14.3.1. President & CEO Board Report..... ATTACHMENT

14.3.2. COO Board Report ATTACHMENT

14.3.3. CNO Board Report ATTACHMENT

14.3.4. CIIO Board Report..... ATTACHMENT

14.3.5. CMO Board Report ATTACHMENT

14.4. Approve President & Chief Executive Officer Job Description

14.4.1. President & CEO Job Description ATTACHMENT

14.5. Approve Second Quarter 2021 Corporate Compliance Report

14.5.1. Q2 2021 Corporate Compliance Report ATTACHMENT

14.6. Approve updated board policies

14.6.1. Conflict of Interest, ABD-07..... ATTACHMENT

14.6.2. New Programs & Services, ABD-18 ATTACHMENT

14.7. Retire board policy

14.7.1. Board of Directors Qualifications, ABD-04 ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION

15.1. Truckee Library Presentation ATTACHMENT

The Board of Directors will receive an update from the local library.

16. ITEMS FOR BOARD ACTION ◆

16.1. Measure T Support ◆ ATTACHMENT

The Board of Directors will review and consider support of Measure T, a proposed parcel tax for the Truckee Fire Protection District.

16.2. Resolution 2021-03 ◆ ATTACHMENT*

The Board of Directors will review and consider for approval a resolution regarding the General Obligation (GO) Bond Property Tax Rate Calculation.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

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19. **BOARD MEMBERS REPORTS/CLOSING REMARKS**
20. **CLOSED SESSION CONTINUED, IF NECESSARY**
21. **OPEN SESSION**
22. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**
23. **ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is August 26, 2021 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 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.