



SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

Wednesday, October 6, 2021 at 8:00 a.m. – 5:00 p.m.

The Village at Palisades Tahoe – Alpenglou Conference Room
1750 Village East Road, Olympic Valley, CA 96146

In compliance with California Department of Public Health’s guidelines, revised Cal OSHA Emergency Temporary Standards, and recommendations/warnings from Placer County Public Health to follow social distancing procedures, Tahoe Forest Hospital District will hold this Special Board of Directors Meeting through a hybrid of in-person attendance with the Board, invited staff, and limited members of the public in the Alpenglou Conference Room, and through a telephonic conference line listed below. In-person attendees are required to wear masks regardless of vaccination status and will be required to show proof of vaccination against COVID-19 or a negative COVID-19 test within 72 hours before the meeting begins. Tahoe Forest Hospital District will make reasonable accommodations as required by law. Those not wishing to comply with these requirements for in-person attendance, or where attendance exceeds capacity, are invited to attend via teleconference.

1. CALL TO ORDER

Meeting was called to order at 8:00 a.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Dale Chamblin, Treasurer; Michael McGarry, Board Member; Bob Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Judy Newland, Chief Operating Officer; Karen Baffone, Chief Nursing Officer; Jake Dorst, Chief Information & Innovation Officer; Dr. Shawni Coll, Chief Medical Officer; Alex MacLennan, Chief Human Resources Officer; Scott Baker, Vice President Provider Services; Matt Mushet, In-House Counsel; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board; Dr. Jonathan Laine, Chief of Staff; Dr. Katy Schousen

Other: Pam Knecht of ACCORD Limited; Tracey Camp of Krentz Consulting

Via phone: Crystal Betts, Chief Financial Officer

3. INPUT – AUDIENCE

No public comment was received.

4. ITEMS FOR BOARD DISCUSSION

4.1. Welcome and Opening Comments by Board Chair

Director Wong welcomed attendees.

4.2. Retreat Framework, Objectives and Agenda

Pam Knecht, Retreat Facilitator, reviewed the overall framework, specific objectives and agenda for the retreat.

Open Session recessed at 8:29 a.m.

5. CLOSED SESSION

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

Discussion will concern: Proposed new programs and facilities

Estimated Date of Disclosure: January 2022

Discussion was held on a privileged item.

Open Session reconvened 1:30 p.m.

6. ITEMS FOR BOARD DISCUSSION

6.1. Legislation & Regulation

Ted Owens, Executive Director of Governance reviewed current legislation and regulations that are expected to affect health care.

6.2. National Health Care Trends

Retreat Facilitator reviewed current national health care trends. Discussion was held.

Open Session recessed at 2:33 p.m.

7. CLOSED SESSION

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

Discussion will concern: Proposed new programs and facilities

Estimated Date of Disclosure: January 2022

Discussion was held on a privileged item.

Open Session reconvened at 4:40 p.m.

8. ITEMS FOR BOARD DISCUSSION

8.1. Wrap up and Next Steps

The Board of Directors reviewed the timeline for the strategic planning process. The Strategic Planning Task Force will meet on November 18, 2021.

9. ADJOURN

Meeting adjourned at 4:53 p.m.