



# REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, October 28, 2021 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for October 28, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation 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; Dale Chamblin, Treasurer; Michael McGarry, Board Member; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Dr. Shawni Coll, Chief Medical Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

## 3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

*Item 4. will be heard after item 6.*

## 5. ITEMS FOR BOARD ACTION

### 5.1. Resolution 2021-04 Authorizing Remote Teleconference Meetings

The Board of Directors considered approval of a resolution authorizing remote teleconference meetings of the Board of Directors and the District's other legislative bodies pursuant to Government Code Section 54953(e). Discussion was held.

**ACTION: Motion made by Director Brown, to approve Resolution 2021-04 as presented, seconded by Director Chamblin. Roll call vote taken.**

**Barnett – AYE**

**McGarry - AYE**

**Chamblin – AYE**

**Brown – AYE**

**Wong – AYE**

## 6. BOARD OFFICER ELECTION

### 6.1. Election of Board Secretary

The Board of Directors elected a new Board Secretary.

**ACTION:** Motion made by Director Brown, to appoint Michael McGarry as Board Secretary, seconded by Director Chamblin. Roll call vote taken.

Barnett – AYE

McGarry – AYE

Chamblin – AYE

Brown – AYE

Wong – AYE

**4. INPUT AUDIENCE**

No public comment was received.

General Counsel read the board into closed session.

**Open Session recessed at 4:12 p.m.**

**7. CLOSED SESSION**

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

*Subject Matter: Third Quarter 2021 Corporate Compliance Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

**7.2. Approval of Closed Session Minutes**

09/23/2021 Regular Meeting, 10/06/2021 Special Meeting

Discussion was held on a privileged item.

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

*Subject Matter: Medical Staff Credentials*

Discussion was held on a privileged item.

**8. DINNER BREAK**

**9. OPEN SESSION – CALL TO ORDER**

**Meeting reconvened at 6:00 p.m.**

**10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

General Counsel reported the board considered three items in Closed Session. There was no reportable action on item 7.1. The Closed Session minutes were taken separately. The September 23, 2021 Regular Meeting Closed Session Minutes were approved on a 4-0 vote with one abstention by Director Barnett who was not present. The October 6, 2021 Special Meeting Closed Session Minutes were approved on a 5-0 vote. Item 7.3. Medical Staff Credentials were approved a 4-0 vote with Director McGarry absent.

**11. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

No changes were made to the agenda.

**12. INPUT – AUDIENCE**

No public comment was received.

**13. INPUT FROM EMPLOYEE ASSOCIATIONS**

No public comment was received.

**14. ACKNOWLEDGMENTS**

**14.1.** Ryan Kasten was named October 2021 Employee of the Month.

**14.2.** TFHS awarded Resilience Award by Truckee Chamber of Commerce.

**14.3.** TFHS Chief Information and Innovation Officer, Jake Dorst, recognized by Becker’s Hospital Review

**14.4.** October Appreciation Weeks

**15. MEDICAL STAFF EXECUTIVE COMMITTEE**

**15.1. Medical Executive Committee (MEC) Meeting Consent Agenda**

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

New Policy Approval

- *Stroke Alert Patient in the Emergency Department, DED-2101*
  - *Stroke Alert Clinical Guidelines*
- *Reimplantation of Contaminated Tissue, DOR-2101*

Policy Approval with Changes

- *Death Determination, MSGEN-2101*
- *Annual Neonatal Policy Approval*
- *Blood Alcohol, Evaluations and Testing Requested by Law Enforcement, DED-6*
- *EMS Diversion, DED-2001*

Privilege Form with Changes

- *OB/GYN Privilege Form*

Discussion was held.

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

**Barnett – AYE**

**Chamblin – AYE**

**Brown – AYE**

**Wong – AYE**

**McGarry – ABSENT**

**16. CONSENT CALENDAR**

**16.1. Approval of Minutes of Meetings**

**16.1.1.** 09/23/2021 Regular Meeting

**16.1.2.** 09/28/2021 Special Meeting

**16.1.3.** 10/06/2021 Special Meeting

**16.2. Financial Reports**

**16.2.1.** Financial Report – September 2021

**16.3. Board Reports**

- 16.3.1. President & CEO Board Report
- 16.3.2. COO Board Report
- 16.3.3. CNO Board Report
- 16.3.4. CIO Board Report
- 16.3.5. CMO Board Report
- 16.4. **Approve Third Quarter 2021 Corporate Compliance Report**
  - 16.4.1. Q3 2021 Corporate Compliance Report
- 16.5. **Approve Amended Conflict of Interest Code**
  - 16.5.1. ABD-06 Conflict of Interest Code

**ACTION:** Motion made by Director Brown, to approve the Consent Calendar as presented, seconded by Director Chamblin. Roll call vote taken.  
Barnett – AYE  
Chamblin – AYE  
Brown – AYE  
Wong – AYE  
McGarry – ABSENT

## **17. ITEMS FOR BOARD DISCUSSION**

### **17.1. Retirement Committee Update**

Brian Montanez of Multnomah Group provided a biannual update from the Retirement Committee. Discussion was held.

*Director McGarry rejoined the meeting at 6:32 p.m.*

## **18. ITEMS FOR BOARD ACTION**

### **18.1. Resolution 2021-05 in Support of Gateway Mountain Center**

The Board of Directors considered approval of a resolution in support of Gateway Mountain Center. Discussion was held.

**ACTION:** Motion made by Director Brown, to approve Resolution 2021-05 as presented, seconded by Director Barnett. Roll call vote taken.  
Barnett – AYE  
McGarry – AYE  
Chamblin – AYE  
Brown – AYE  
Wong – AYE

## **19. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

Not applicable.

## **20. BOARD COMMITTEE REPORTS**

No discussion was held.

## **21. BOARD MEMBERS REPORTS/CLOSING REMARKS**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**October 28, 2021 MINUTES – Continued**

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The November Regular Meeting will be held on November 18, 2021. The December Regular Meeting will be held on December 16, 2021.

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

Not applicable.

**23. OPEN SESSION**

Not applicable.

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

Not applicable.

**25. ADJOURN**

**Meeting adjourned at 6:47 p.m.**