



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, September 22, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for September 22, 2022 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.

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/84656877444>

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: 846 5687 7444

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 Numbers: 019-460-024

Agency Negotiator: Louis Ward

Negotiating Party: Marc Brown and Cathy Brown, Trustees of the Marc Brown and Cathy A.

Brown Revocable Trust dated October 23, 2014

Under Negotiation: Price & Terms of Payment

5.2. Conference with Labor Negotiator (Gov. Code § 54957.6)

Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan

Employee Organization(s): Employees Association and Employees Association of Professionals

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
September 22, 2022 AGENDA – Continued

- 5.3. Hearing (Health & Safety Code § 32155) ♦**
Subject Matter: Fourth Quarter Fiscal Year 2022 Quality Report
Number of items: One (1)
- 5.4. Approval of Closed Session Minutes ♦**
8/25/2022 Regular Meeting
- 5.5. 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. 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.

12.1. Approval of Minutes of Meetings

12.1.1. 08/25/2022 Regular Meeting ATTACHMENT

12.2. Financial Reports

12.2.1. Financial Report – August 2022 ATTACHMENT

12.3. Board Reports

12.3.1. President & CEO Board Report ATTACHMENT

12.3.2. COO Board Report ATTACHMENT

12.3.3. CNO Board Report ATTACHMENT

12.3.4. CIO Board Report ATTACHMENT

12.3.5. CMO Board Report ATTACHMENT

12.3.6. Provider Services Board Report ATTACHMENT

12.4. Approve Resolution for Continued Remote Teleconference Meetings

12.4.1. Resolution 2022-16 ATTACHMENT

12.5. Approve Updated Board Quality Committee Charter

12.5.1. Board Quality Committee Charter ATTACHMENT

12.6. Approval of Conflict of Interest Code Policy

12.6.1. Conflict of Interest Code, ABD-06 ATTACHMENT

13. ITEMS FOR BOARD ACTION ♦

13.1. Fiscal Year 2021 Moss Adams Single Audit Report ♦ ATTACHMENT

The Board of Directors will review and consider approving the Fiscal Year 2021 Single Audit Report.

13.2. Resolution 2022-17 ♦ ATTACHMENT

The Board of Directors will review and consider for approval a resolution establishing revised rules and regulations for the administration of employer-employee relations.

13.3. First Reading of Proposed Revisions to TFHD Board of Directors Bylaws ♦ ATTACHMENT

The Board of Directors will review proposed revisions to the TFHD Board of Directors Bylaws.

14. ITEMS FOR BOARD DISCUSSION

14.1. Board Education

14.1.1. No Surprises Act ATTACHMENT

The Board of Directors will receive education on the No Surprise Act legislation.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

16. BOARD COMMITTEE REPORTS

17. BOARD MEMBERS REPORTS/CLOSING REMARKS

18. CLOSED SESSION CONTINUED, IF NECESSARY

19. OPEN SESSION

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

21. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 27, 2022 at Truckee Tahoe Airport Community Room 10356 Truckee Airport Road, 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.