



# TRUCKEE SURGERY CENTER REGULAR MEETING OF THE BOARD OF MANAGERS

## AGENDA

Wednesday, May 17, 2023 at 12:15 p.m.  
Human Resources Conference Room – Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA 96161

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

**4. 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 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.

**5. APPROVAL OF MINUTES ♦**

**5.1.** 03/08/2023 Regular Meeting ..... ATTACHMENT

**5.2.** 04/03/2023 Special Meeting ..... ATTACHMENT

**6. ITEMS FOR BOARD ACTION ♦**

**6.1. Amended and Restated Operating Agreement of Truckee Surgery Center, LLC** ♦ ..... ATTACHMENT

Truckee Surgery Center Board of Managers will review proposed changes to the Amended and Restated Operating Agreement of Truckee Surgery Center, LLC.

**6.2. Policies with Changes** ♦

Truckee Surgery Center Board of Managers will review the following policies with proposed changes:

**6.2.1.** Emergency Operations Plan (EOC-1902) ..... ATTACHMENT

**6.2.2.** Quality Assessment & Performance Improvement - QAPI Plan (QA-2002) ..... ATTACHMENT

**6.2.3.** Credentialing & Privileging Licensed Independent Practitioners (MS-1903) ..... ATTACHMENT

**6.3. High Blood Pressure Discharge Instructions** ♦ ..... ATTACHMENT

Truckee Surgery Center Board of Managers will review and consider approval of discharge instructions explaining blood pressure.

**7. ITEMS FOR BOARD DISCUSSION**

**7.1. Financial Reports**

Truckee Surgery Center Board of Managers will review the following financial reports:

**7.1.1.** Q3 FY23 Financial Statement..... ATTACHMENT

**7.1.2.** Surgical Notes Dashboard..... ATTACHMENT

Regular Meeting of the Truckee Surgery Center Board of Managers  
**May 17, 2023 AGENDA – Continued**

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**7.2. Coding Review Report**

Truckee Surgery Center Board of Managers will review the First Quarter 2023 Coding Review Report.

**7.3. Facility/Equipment Update**

Truckee Surgery Center Board of Managers will receive an update on facility and equipment needs.

**8. CLOSED SESSION**

**8.1. Approval of Closed Session Minutes** ◆

*03/08/2023*

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

*Subject Matter: ACHC Deficiency Assessment Report*

*Number of items: One (1)*

**8.3. Hearing (Health & Safety Code § 32155)** ◆

*Subject Matter: First Quarter 2023 Infection Control Data Summary*

*Number of items: Five (5)*

**8.4. Hearing (Health & Safety Code § 32155)** ◆

*Subject Matter: First Quarter 2023 Quality Assurance Performance Improvement Data*

*Number of items: Nine (9)*

**8.5. Hearing (Health & Safety Code § 32155)** ◆

*Subject Matter: Medical Staff Credentials Report*

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

**10. ITEMS FOR NEXT MEETING**

**11. ADJOURN**

\*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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.