



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## RETREAT AGENDA

Wednesday, September 20, 2023 at 9:00 a.m.  
Springhill Suites by Marriott Truckee – Conference Room  
10640 E. Jibboom Street, Truckee, CA 96161

Alternate teleconference location available at:  
1334 San Vicente Boulevard, Santa Monica, CA 90402  
(ADA access available via 14<sup>th</sup> Street)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
4. **ITEMS FOR BOARD DISCUSSION**
  - 4.1. **Welcome, Opening Comments and Retreat Objectives**
  - 4.2. **Communication Protocols**

The Board of Directors will discuss communication protocols.
  - 4.3. **Hospital-Physician Alignment Best Practices and Discussion**

The Board of Directors will review and discuss best practices for hospital-physician alignment.
5. **CLOSED SESSION**
  - 5.1. **Public Employee Performance Evaluation (Government Code § 54957)**

*Title: President & Chief Executive Officer*
6. **OPEN SESSION**
7. **ITEMS FOR DISCUSSION**
  - 7.1. **Next Steps and Wrap up**

The Board of Directors will discuss next steps and conclude its retreat.
8. **ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is September 28, 2023 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](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.*

\*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.