



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, January 25, 2024 at 4:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

2. ROLL CALL

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

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal Felix, Chief Financial Officer; Alex MacLennan, Chief Human Resources Officer; Matt Mushet, In-House Counsel; 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.

General Counsel read the board into Closed Session.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Fourth Quarter & Annual 2023 Corporate Compliance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.2. Liability Claims (Gov. Code § 54956.95)

Claimant: Alfred Rechberger

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

5.3. Liability Claim (Gov. Code § 54956.95)

Claimant: Elisa Chapman

Claim Against: Tahoe Forest Hospital District

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
January 25, 2024 MINUTES – Continued

Discussion was held on a privileged item.

5.4. Approval of Closed Session Minutes

5.4.1. 12/21/2023 Special Meeting

5.4.2. 12/21/2023 Regular Meeting

Discussion was held on a privileged item.

5.5. Public Employee Performance Evaluation (Government Code § 54957)

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Meeting reconvened at 6:03 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported the Board of Directors considered six items in Closed Session.

There was no reportable action on item 5.1. On items 5.2. and 5.3., the Board approved a Notice of Untimely Claim filing on both. Item 5.4. Approval of Closed Session Minutes was approved on a 5-0 vote. There was no reportable action on item 5.5. Item 5.6. Medical Staff Credentials was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

Public comment was received from Deirdre Henderson and John Sorenson.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. MEDICAL STAFF EXECUTIVE COMMITTEE

12.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

New Standardized Procedures:

- *Standardized Procedure – Lab and Imaging Results Review by the Registered Nurse*

ACTION: Motion made by Director Barnett to approve the Medical Executive Committee Meeting Consent Agenda as presented, seconded by Director Brown.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None
Absent: None

13. CONSENT CALENDAR

13.1. Approval of Minutes of Meetings

13.1.1. 12/21/2023 Special Meeting

13.1.2. 12/21/2023 Regular Meeting

13.2. Financial Reports

13.2.1. Financial Report – December 2023

13.3. Board Reports

13.3.1. President & CEO Board Report

13.3.2. COO Board Report

13.3.3. CNO Board Report

13.3.4. CMO Board Report

13.3.5. CIO Board Report

13.3.6. CHRO Board Report

13.4. Approve Annual Resolution Authorizing Board Compensation

13.4.1. Resolution 2024-01

13.5. Affirm Annual Board Committee List & Charters

13.5.1. Resolution 2024-02

13.6. Ratify Tahoe Forest Hospital Foundation Board Member

13.6.1. Lauren Lessard

Item 13.5.1. was pulled for discussion.

No public comment was received.

ACTION: Motion made by Director Chamblin to approve the Consent Calendar excluding item 13.5.1., seconded by Director McGarry.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

14. ITEMS FOR BOARD ACTION

14.1. Fourth Quarter 2023 and 2023 Annual Corporate Compliance Report

The Board of Directors reviewed and considered approval of the Fourth Quarter 2023 and 2023 Annual Corporate Compliance Report. Discussion was held.

ACTION: Motion made by Director Brown to approve the Fourth Quarter 2023 and 2023 Annual Corporate Compliance Report as presented, seconded by Director Barnett.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

14.2. 2024 Corporate Compliance Work Plan

The Board of Directors reviewed and considered approval of 2024 Corporate Compliance Work Plan. Discussion was held.

ACTION: Motion made by Director McGarry to approve the 2024 Corporate Compliance Work Plan as presented, seconded by Director Chamblin.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

14.3. Renewal & Addendum to Master Services Agreement between MHM Support Services (“Mercy”) and Tahoe Forest Hospital District

The Board of Directors reviewed and considered approval of a renewal and addendum to the Master Services Agreement between MHM Support Services (“Mercy”) and Tahoe Forest Hospital District for Epic-as-a-service. Discussion was held.

ACTION: Motion made by Director Chamblin to approve Amendment #1 to Master Services Agreement between MHM Support Services (“Mercy”) and Tahoe Forest Hospital District as presented and authorize the President and CEO to sign, seconded by Director Brown.

AYES: Directors Barnett, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Item 15.3.1. was discussed. This item will be brought to the next meeting for approval.

16. BOARD COMMITTEE REPORTS

Director Chamblin provided an update from the January 23, 2024 Board Finance Committee.

Director McGarry provided an update from the January 11, 2024 Tahoe Forest Health System Foundation.

17. BOARD MEMBERS REPORTS/CLOSING REMARKS

Chair Wong shared AHA Insights can help spark board agenda topics.

18. CLOSED SESSION CONTINUED

Not applicable.

19. OPEN SESSION

Not applicable.

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

Not applicable.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
January 25, 2024 MINUTES – Continued

21. ADJOURN

Meeting adjourned at 7:02 p.m.