



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, March 28, 2024 at 4:00 p.m.

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

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. Report Involving Trade Secrets (Health & Safety Code § 32106)

Discussion will concern: Proposed new facilities

Estimated Date of Disclosure: December 2025

5.2. Approval of Closed Session Minutes ◆

5.2.1. 02/22/2024 Regular Meeting

5.3. Report Involving Trade Secrets (Health & Safety Code § 32106)

Discussion will concern: Proposed new services

Estimated Date of Disclosure: December 2024

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

Subject Matter: Medical Staff Credentials

5.5. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Quality Evaluation Summary Report

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

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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. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

12.1. Medical Executive Committee (MEC) Meeting Consent Agenda..... ATTACHMENT

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

Policies – No Changes:

- *Quality Assessment/Performance Improvement (QA/PI) Plan*
- *Utilization Review Plan*
- *Risk Management & Patient Safety*
- *Discharge Planning, ANS-238*
- *Infection Control Plan*
- *Emergency Operations Plan, AEOC-17*
- *Emergency Management Plan, AEOC-14*
- *Medication Error Reduction Plan*
- *Trauma Performance Improvement Plan*
- *Home Health Quality Plan*
- *Hospice Quality Plan*
- *Employee Health Plan*

Policies with Changes:

- *Available CAH Services, AGOV-06*

New Policies:

- *Management of Disruptive Behavior, AGOV-2401*

13. 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.

13.1. Approval of Minutes of Meetings

13.1.1. 02/22/2024 Regular Meeting..... ATTACHMENT

13.2. Financial Reports

13.2.1. Financial Report – February 2024 ATTACHMENT

13.3. Board Reports

13.3.1. President & CEO Board Report..... ATTACHMENT

13.3.2. COO Board Report ATTACHMENT

13.3.3. CNO Board Report ATTACHMENT

13.3.4. CMO Board Report ATTACHMENT

13.3.5. CIIO Board Report..... ATTACHMENT

13.4. Approve Board Policies

13.4.1. Board Compensation and Reimbursement, ABD-03..... ATTACHMENT

13.4.2. Conflict of Interest, ABD-07..... ATTACHMENT

13.4.3. New Programs and Services, ABD-18..... ATTACHMENT

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- 13.4.4. President & CEO Succession Policy, ABD-28 ATTACHMENT
- 13.5. Approve Annual Quality Assurance Performance Improvement Plan**
- 13.5.1. Quality Assurance Performance Improvement Plan, ABD-03..... ATTACHMENT
- 13.6. Annual Policy Approval**
- 13.6.1. Available CAH Services, TFH & IVCH, AGOV-06..... ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION

14.1. Chief of Staff Update on Dyad Leadership Structure

The Board of Directors will receive an update from the Chief of Staff on dyad leadership.

14.2. High Reliability Certification Update

The Board of Directors will receive an update on the District’s High Reliability certification.

15. ITEMS FOR BOARD ACTION ◆

15.1. Fiscal Year 2024 Down Payment Assistance Program Increase ◆ ATTACHMENT

The Board of Directors will review and consider approval of an increase to the Fiscal Year 2024 Down Payment Assistance program.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

17. BOARD COMMITTEE REPORTS

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

19. CLOSED SESSION CONTINUED

20. OPEN SESSION

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

22. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 25, 2024 at Tahoe Forest Hospital – Eskridge Conference Room, 10121 Pine Avenue, 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. 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.