



SPECIAL MEETING OF THE BOARD OF DIRECTORS RETREAT AGENDA

Tuesday, April 9, 2024 at 9:00 a.m. – 4:00 p.m.
Wednesday, April 10, 2024 at 9:00 a.m. – 4:00 p.m.

Springhill Suites by Marriott Truckee – Conference Room
10640 E. Jibboom Street, Truckee, CA 96161

Day One – Tuesday, April 9, 2024 at 9:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendaized for a regular meeting of the Board of Directors.

3.1. Welcome and Opening Comments

3.2. Retreat Objectives, Agenda & Group Guidelines

The Board of Directors will review the retreat agenda and objectives.

3.3. Management Systems & Patient Access Update

The Board of Directors will receive an update on the Vizient work and how it is helping the District meet its goals in management systems and patient access.

3.4. One Year Goals Agreement

The Board of Directors will review and agree upon the one year goals.

LUNCH

3.5. Physician Alignment Update

The Board of Directors will receive an update on physician alignment efforts.

3.6. Community Engagement Committee's Role

The Board of Directors will discuss the role of the Board Community Engagement Committee.

3.7. Wrap up and Next Steps

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

4. ADJOURN

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
April 9 & 10, 2024 RETREAT AGENDA – Continued

Day Two – Wednesday, April 10, 2024 at 9:00 a.m.

5. CALL TO ORDER

6. ROLL CALL

7. ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a regular meeting of the Board of Directors.

7.1. Review of Day One

The Board of Directors will review day one of the retreat.

7.2. 2023 Board Self-Assessment

The Board of Directors will review and discuss results of the 2023 Board Self-Assessment.

7.3. Board Self-Assessment Tool

The Board of Directors will review the Board Self-Assessment tool.

7.4. Board Development Goals

The Board of Directors will discuss development of new Board Goals for 2024.

7.5. President & CEO Succession Best Practices

The Board of Directors will review and discuss best practices for President & CEO succession planning, planning and timing.

7.6. President & CEO Evaluation Best Practices

The Board of Directors will review and discuss best practices for President & CEO evaluation planning and timing.

LUNCH

8. CLOSED SESSION

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

Title: President & Chief Executive Officer

9. OPEN SESSION

10. ITEMS FOR DISCUSSION

10.1. Closed Session Report Out

10.2. Wrap Up and Next Steps

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

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
April 9 & 10, 2024 RETREAT AGENDA – Continued

11. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 25, 2024, at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's website (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 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.