



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, SEPTEMBER 28, 2010 AT 4:30 PM IN THE ESKRIDGE CONFERENCE ROOM.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda/Input – Audience**
4. **Closed Session:**
 - A. **Approval of Closed Session Meeting Minutes of 8/24/10**
 - B. **California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator**
 - C. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, Previously 2/01/09, 5/01/09, 7/28/09, 12/22/09, 0126/10, 2/26/10, 6/22/10, now 9/28/10**
 - D. **Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report**
 - E. **Health & Safety Code Section 32155: Medical Staff Credentials**
 - F. **Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation**
5. **Dinner Break**

6:00 P.M.
6. **Open Session – Call to Order**
7. **Clear The Agenda/Items Not On The Posted Agenda**
8. **Input – Audience**

Employee Associations
9. **Medical Staff Report** ATTACHMENT 1

Policy & Procedure / Pre-printed Orders: Antibiotic Regimen Review; Automatic Stop Orders; Controlled Substances; Extravasation Management Chemotherapy; Admission Order; CCU Order; CHF Order Ethanol Withdrawal Order; In Patient Chemo Order; Neonatal Resuscitation Log; Nicotine Replacement Therapy (NRT); OB-Labor Orders; Pneumonia-Community Acquired; Pneumococcal/Influenza Assessment
10. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time 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.*
 - A. **Minutes of Meetings: 8/24/10 & 9/10/10** ATTACHMENT 2
 - B. **Financial Report – August 2010** ATTACHMENT 3
 - C. **Board By-Laws – Second Reading** ATTACHMENT 4
 - D. **ID Badge Policy** ATTACHMENT 5
 - E. **Medical Staff Department Chair Agreements**
 - a. **Chief of Staff: Shawni Coll, M.D.** ATTACHMENT 6
 - b. **Secretary-Treasurer: Rick Ganong, M.D.** ATTACHMENT 7
 - c. **Member at Large: Greg Tirdel, M.D.** ATTACHMENT 8
 - d. **OB/Peds Committee – Chris Arth, M.D.** ATTACHMENT 9
 - e. **Medicine Committee: Paul Krause, M.D.** ATTACHMENT 10
 - f. **Diagnostic Imaging Committee: Tad Laird, M.D.** ATTACHMENT 11
 - g. **IVCH Committee: Johanna Koch, M.D.** ATTACHMENT 12
 - h. **Anesthesia Committee: Thomas Specht, M.D.** ATTACHMENT 13
 - i. **Emergency Department Committee: Michael MacQuarrie, M.D.** ATTACHMENT 14
 - j. **Surgery Committee: Jeff Dodd, M.D.** ATTACHMENT 15
 - k. **Educational Agreements: Chris Arth, MD, Paul Krause, MD, Tad Laird, MD, and Greg Tirdel, MD** ATTACHMENT 16

(Over)

- 11. **Executive Officer's Report** ATTACHMENT 17
 - A. COO Operations Report
 - B. Nursing Report
 - C. Incline Village Community Hospital (IVCH) Report
 - D. Legislative / Community Update
- 12. **Presentations / Staff Reports** ATTACHMENT 18
 - TFH Auxiliary Newsletter
- 13. **Board Committee Reports/Recommendation**
 - A. Finance Committee Meeting – 9/22/10 ATTACHMENT 19
 - MultiSpecialty Clinic Update ATTACHMENT 20
 - B. Personnel Committee Meeting – 9/20/10 ATTACHMENT 21
 - Grievance Filed by E.A. and E.A.P. ATTACHMENT 22
- 14. **Items for Board Discussion And/Or Action**
 - A. Report Out Closed Session Item Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure, Previously 2/01/09, 5/01/09, 7/28/09, 12/22/09, 0126/10, 2/26/10, 6/22/10, now 9/28/10
 - B. Discussion of Potential TSC, LLC Board Members
 - C. TIRHR Update – Tom Hobday ATTACHMENT 23
 - D. Designate District Board Member to Work on Committee for Numbers On the Start up Funding Agreement Between TIRHR and TFHD
 - E. Appointment of TFHD Board of Directors Personnel Committee (Karen Sessler, MD and Larry Long) As Negotiators For Chief Executive Officer Contract
 - F. Possible Change of December Board Meeting: December 28, 2010
- 15. **Agenda Input For Upcoming Committee Meetings**
- 16. **Items for Next Meeting**
- 17. **Board Members Reports/Closing Remarks**
- 18. **Closed Session Continued if Necessary**
- 19. **Open Session Report of Actions Taken in Closed Session**
- 20. **Adjournment**

Robert A. Schapper
Chief Executive Officer

RS: ctb

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer's Office.

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.

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