



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, JANUARY 25, 2011 AT 4:30 PM IN THE ESKRIDGE CONFERENCE ROOM. THE OPEN SESSION WILL BEGIN AT APPROXIMATELY 6:00 PM.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda/Input Audience**
4. **Closed Session:**
 - A. **California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Truckee, CA 96161 and Negotiator, Lockheed Credit Union**
 - A. **Government Code Section 54956.9 (2 case): Pending Litigation**
 - B. **Government Code 54957.6 – Meeting with Negotiators Regarding Chief Executive Officer Potential Contract Extension**
 - C. **Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation**
 - D. **Health & Safety Code ;Section 32155: Medical Staff Credentials**
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. **Election of Board Officers**
Presentation to Outgoing Board President
10. **Medical Staff Report**

ATTACHMENT 1

- A. **QA Committee: IVCH Social Services Plan, TFH Social Services Plan, Risk Management Health System, Utilization Review Plan TFH/IVCH, Patient Safety Plan, Hospice Quality Plan (recommended for approval by MEC in December via email vote), Quality Plan (recommended for approval by MEC in December via email vote), Peer Review Policy**
- B. **P&T Committee: Formulary Request Acetadote, Acetylcysteine IV (Acetadote)-Add to formulary, Propoxyphene products-Delete from formulary, Clot Box-Separation of TPA in separate Stroke Box, Hemorrhage Kit OB-New list, Drug Utilization-Medication Reconciliation Process Improvement team preliminary data results**
- C. **P&T Committee and Departments: Pre-printed Order Inventory 2010-Annual review, Kitts Outpatient Post-op- Decreased to one page, deletion of Darvocet N-100, Kitts Post op-Deletion of Darvocet N-100, addition of, OB Post-Partum-Deletion of Darvocet N-100, Ortho post TKA-Decrease dosage range oral pain medications to ½ tab for elderly/opiate naïve, Ortho in-patient**

-Over-

- post op- Decrease dosage range oral pain medications to ½ tab for elderly/opiate naïve, Out-patient post op-Deletion of Darvocet N-100, Pneumococcal/Influenza Assessment-Deletion of Native American as an indication for vaccination of Pneumovax-23, Thiamine IV guideline-Updated for Wernicke dosing
- D. Department of Surgery: Annual Policy & Procedure revisions for Perioperative Services – OR, PAAS, Ambulatory Surgery, Securing Anesthesia Carts and Medications – IVCH, EMR Documentation Protocols – OR & PAAS, Sponge, Needle, and Instrument Counts - OR, Staff Scheduling – PAAS, Perianesthesia Standards for Delivery of Care – Ambulatory Surgery & Post-Anesthesia Care Units, Table of Contents for: Ambulatory Surgery, Surgical Services, PACU, SPR, & IVCH Perioperative Services Department, NPO Guidelines – Pre-Surgery Instructions
 - E. Department of Medicine: Revised Delineation of Privileges for NP/PA – addition of ECC privileges, Delineation of Privileges for Palliative Medicine – NEW
 - F. Department of Surgery: Delineation of Privileges for Dental Assistant – NEW ALLIED HEALTH PROFESSIONAL CATEGORY
 - G. Department of Emergency Medicine: Annual Policy and Procedure Review
 - H. Medical Staff Policies and Procedures Annual Review: Medical Executive Committee
 - I. Multispecialty Clinics Policies and Procedures: Reviewed by Greg Tirdel, M.D. as Director of the MSC
11. **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 Meeting Of 11/23/10, 12/16/10, 12/20/10 ATTACHMENT 2
 - B. Financial Report – December 2010 ATTACHMENT 3
 - C. Approval Hospice Quality Plan ATTACHMENT 4
 - D. Approval of TFHD Policy & Procedure Manuals**: Auxiliary; Infection Control Occupational Health/Employee Health; IVCH Infection Control Occupational Health/Employee Health; IVCH Therapy Services; TFH Therapy Services
12. **Executive Officer's Report** ATTACHMENT 5
- A. COO Operations Report
 - B. Nursing Report
 - C. Incline Village Community Hospital (IVCH) Report
 - D. Legislative / Community Update
 - E. Marketing / Communications Update
13. **Presentations / Staff Reports**
- Children Center Update ATTACHMENT 6

14. Board Committee Reports/Recommendations

A. Finance Committee Meeting – 01/20/11

ATTACHMENT 7

B. Quality Committee Meeting – 1/18/11

ATTACHMENT 8

Approval Health System Quality Plan

ATTACHMENT 9

15. Items for Board Discussion And/Or Action

A. Appointment of Board Committees

B. Annual Designation of Board Representative to
Medical Executive Committee

C. Date of Board Self Evaluation Workshop

D. Resolution 2011-01 Authorizing Application For Rural
Health Status

ATTACHMENT 10

E. Continue Strategic Discussion – HIT Strategy

16. Agenda Input For Upcoming Committee Meetings

17. Items for Next Meeting

18. Board Members Reports/Closing Remarks

19. Closed Session Continued, If Necessary

20. Open Session Report of Actions Taken in Closed Session

21. Adjournment

Robert A. Schapper
Chief Executive Officer

RAS:clb

*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.