



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY JUNE 28, 2011 AT 4:00 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. Approval of Closed Session Minutes of 5/24/11
 - B. California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Carl Miller Negotiator
 - C. California Government Code Section 54956.8: Conference with Real Property Negotiators, Robert A. Schapper & Rick McConn, 10054 Pine Avenue, Truckee, CA, Dale & Darrel Pierce
 - D. Health & Safety Code Section 32155: Medical Staff Credentials
 - E. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
5. **Dinner Break**

APPROXIMATELY 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

- A. Policies and Procedures: OB/Peds:
 - Nursing Management of the Neonatal Patients Policy (revised)
 - Neonate-Preparation for and Management at Delivery Policy (revised)
 - Pediatrics-Oxygen Administration in the Nursery Policy (revised)
 - Pediatrician Attendance at C/S and Vaginal Delivery Policy (revised)
 - Infant Security Policy (revised)
 - Infant Security Device Application Policy (new)
 - Ante partum testing Policy (new)
 - Structure Standards (revised)
 - Visitation Policy (revised)
- B. Policies and Procedures: QA Committee, Health Information Management Manual Annual Review
- C. Policies and Procedures and Preprinted Orders: Department of Medicine
 - Laboratory Services
 - Cytopenia Orders – NEW

(Over)

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 of 5/24/11 3 p.m., 5/24/11 4 p.m. & 5/25/11 ATTACHMENT 2
- B. Financial Report – May 2011 ATTACHMENT 3
- C. MultiSpecialty Clinic Contracts
 - a. MultiSpecialty Clinic New Contracts:
 - i. Ellen Cooper, M.D. - Professional Services Agreement ATTACHMENT 4
 - ii. Ellen Cooper, M.D. - Physician Recruitment Agreement and Promissory Note ATTACHMENT 5
 - iii. Joshua Scholnick, M.D. - Professional Services Agreement ATTACHMENT 6
 - b. MultiSpecialty Clinic Contract Renewals for:
 - i. Robert Chase, M.D. - Professional Services Agreement ATTACHMENT 7
 - ii. Gregory Tirdel, M.D. - Professional Services Agreement ATTACHMENT 8
 - iii. Timothy Lombard, M.D. - Professional Services Agreement ATTACHMENT 9
 - iv. Charles Zipkin, M.D. - Professional Services Agreement ATTACHMENT 10
 - v. Jerry Schaffer, M.D. - Professional Services Agreement ATTACHMENT 11
 - vi. Sierra Nevada Oncology (SNO) (Heifetz & Koppel) – Professional Services Agreement ATTACHMENT 12
 - vii. Silver State Hearing and Balance – Professional Services Agreement ATTACHMENT 13
 - c. Contract Renewal With No Changes:
 - i. Gregg Paul, M.D. – Medical Director, ECC ATTACHMENT 14
 - ii. Jeff Dodd, M.D. – Medical Director, Rehab Services ATTACHMENT 15
 - iii. Truckee North Tahoe Rehabilitation Services ATTACHMENT 16
 - iv. Gina Barta, M.D. – Medical Director, Home Health ATTACHMENT 17
 - d. Auto Renewals With No Changes
 - i. Peter Taylor, M.D. – Medical Director of Quality ATTACHMENT 18
 - ii. Tom Specht, M.D. – Pain Management Program ATTACHMENT 19
 - iii. Sierra Senior Services ATTACHMENT 20
 - iv. Rural PRIME Site Preceptor Agreements for Drs. Arth, Barta, Brown, Coll, Ganong, Jensen, Krause, Plumb, Taylor, Thompson, Tirdel & Winter ATTACHMENT 21
 - e. Contract Renewals with Changes:
 - i. Tahoe Center for Health and Sports Performance:
 - 1) Nina Winans, M.D., Medical Director ATTACHMENT 22
 - 2) Chris Arth, M.D., Physician Advisor ATTACHMENT 23
 - ii. Johanna Koch, M.D., Medical Director Agreement for Incline Village Family Health Clinic ATTACHMENT 24
- D. Policies & Procedures:** Safety

- 11. **Executive Officer's Report** ATTACHMENT 25
 - A. COO Operations Report
 - B. Nursing Report
 - C. Legislative / Community Update
- 12. **Presentations / Staff Reports**
 - A. EHR Update
 - B. Community for Cancer Care Endowment Presentation
- 13. **Board Committee Reports/Recommendations**
 - A. Finance Committee Meeting – 6/24/11 ATTACHMENT 26
 - B. Personnel Committee Meeting – 6/24/11 ATTACHMENT 27
 - a. Impact of Arbitrators Decision on Non-represented Job Classifications ATTACHMENT 28
 - b. MultiSpecialty Clinic Contracts Executive Summary ATTACHMENT 29
 - C. Governance Committee Meeting – 6/1/11 ATTACHMENT 30
 - Board By-laws – First Reading ATTACHMENT 31
- 14. **Items for Board Discussion And/Or Action**
 - A. Approval of FY 2011-2012 Operating & Capital Budget**
 - B. Board Field Trip to IVCH
 - C. Possible Change of July Board Meeting to August 2nd
 - D. Possible Donation to Simmaron Research
- 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

RAS:jlm

*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.