



TAHOE
FOREST
HOSPITAL
DISTRICT

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF TAHOE FOREST HOSPITAL DISTRICT**

TO BE HELD ON

TUESDAY SEPTEMBER 23, 2014 AT 4:00 PM IN THE ESKRIDGE CONFERENCE ROOM,

TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA

OPEN SESSION WILL BEGIN AT 6:00 PM

OR SOON THEREAFTER, FOLLOWING CLOSED SESSION

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On 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.*
 - A. **Designate Labor Negotiator for Potential Amendment, Extension or Renewal of CEO Employment Agreement**
5. **Closed Session:**
 - A. Approval of closed session minutes of 7/11/14; 7/22/14; 8/12/14; and 8/21/14
 - B. Health & Safety Code Section 32155: Medical Staff Credentials
 - C. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program, Estimated Date of Public Disclosure, 4/28/15
 - D. Health & Safety Code Section 32155: Quality Report
 - E. Government Code Section 54956.9(d)(2): Exposure to Litigation (2 items)
 - F. Government Code Section 54957.6, Conference with Labor Negotiator regarding Potential Amendment, Extension or Renewal of CEO Employment Agreement
 - G. Government Code Section 54957: Chief Executive Officer Performance Evaluation

6. **Dinner Break**

APPROXIMATELY 6:00 P.M.

7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **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 Board cannot take action on any item not on the agenda. The Board 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.*

10. **Input From Employee Associations**

11. **Medical Staff Report and Approval of Consent Agenda**

Action Item ATTACHMENT

12. **Consent Calendar:**

Action Item

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: 7/11/14; 7/22/14; 8/12/14; and 8/21/14 ATTACHMENT
- B. Financial Report ATTACHMENT*

13. **Executive Officer Report**

Each System Executive will provide a highlight summary for their respective areas of oversight.

- A. Chief Executive Officer’s Report *Informational item* ATTACHMENT
- B. Chief Operating Officer’s Report *Informational item*
- C. Chief Nursing Officer’s Report *Informational item* ATTACHMENT
- D. Incline Village Community Hospital Administrator’s Report *Informational item* ATTACHMENT
- E. Chief Information Officer’s Report *Informational item*

Agenda Continued

14. Presentations/Staff Reports

Members of the Management team will provide updates on their respective initiatives at the request of the board or as identified as part of the Board's rolling agenda calendar.

a. Cancer Center Update	Informational item	ATTACHMENT
b. Facilities Development Plan Update	Informational item	ATTACHMENT
c. Facilities Medical Office Building Update	Informational item	ATTACHMENT
d. Quarterly TFH Foundation Report	Informational item	ATTACHMENT
e. Quarterly IVH Auxiliary Report	Informational item	ATTACHMENT
f. Quarterly Marketing Report	Informational item	ATTACHMENT

15. Items for Board Discussion And/Or Action

The following contracts are being presented to the board as a discussion item in lieu of the Governance Committee which did not meet to review contracts in September.

A. Contracts:

a. Education Agreements	Action Item	ATTACHMENT
i. Horty Springer Education		
1. Dr. Cooper		
2. Dr. Uglum		
3. Dr. Skaff		
4. Dr. Laine		
b. Medical Director Agreement – Sleep Center [Dr. Tirdel]	Action Item	ATTACHMENT
c. Interim Physician Designee for Hospice [Dr. Tirdel]	Action Item	ATTACHMENT
d. Electrocardiograms (“EKG Services”)	Action Item	ATTACHMENT
i. Dr. Lombard		
ii. Dr. Ganong		
e. Medical Directorship for Radiation Oncology [Dr. Palmer]	Action Item	ATTACHMENT

16. Board Committee Reports/Recommendations

Each of the Board Committee Chairs will provide the board with a committee activity report and recommendations by their respective committees for board action.

A. Personnel Retirement Committee Meeting – 09/17/14	Informational item	ATTACHMENT
B. Finance Committee Meeting – 9/22/14	Informational item	ATTACHMENT
C. Governance Committee Meeting – 8/22/14	Discussion item	ATTACHMENT
a. Annual Board Self-Assessment - proposed change to ACHD tool and discussion of scheduling		
D. Board Workshop – 9/18/14	Discussion item	

17. Agenda Input For Upcoming Committee Meetings

18. Items for Next Meeting	Discussion item	ATTACHMENT
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19. Board Members Reports/Closing Remarks

20. Closed Session Continued, If Necessary

21. Open Session

22. Report of Actions Taken in Closed Session

23. Adjourn

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 28, 2014, 10121 Pine Avenue, Truckee, CA. 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.

Robert A. Schapper
Chief Executive Officer

RAS:pab

*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. Tahoe Forest Hospital District is an 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.