

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, OCTOBER 28, 2008 AT 6:00 PM IN THE WESTERN ADDITION LOBBY CONFERENCE ROOM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda**
4. **Input – Audience**
 - A. Employee Associations
5. **Medical Staff Report**
 - A. Preprinted Orders: IV Guidelines – Phenylephrine, Admission Order – minor revision, Heparin wt-based-revision due to medication error, OB C-section – minor revision, OB Labor – minor revision, Change in Practice, OB PCEA Orders – minor revision, Change in Practice OB PCA Order Will Be Monitored, Parental Nutrition Order – No Change, PCA Order-Revision Due to Adverse Event; Policies & Procedures: Abbreviations – minor changes, Aminoglycoside Protocol – minor Changes, Competency, Anticoagulation Monitoring – deletion, Anticoagulation Protocol & Monitoring – MAJOR, Renamed Warfarin Protocol & Monitoring, Chest Pain – Nursing 4 Initial Treatment – minor changes, Drug Procurement – Inventory Control – minor changes, Drug Procurement – Inventory Control – minor changes, Hazardous Substance Safe Handling – minor changes, Medication – Adverse Drug Reaction – Reformatted, minor change Medication – after hours – no changes, Medication – Medical Waste – minor changes, Medication – Standard Administration – minor changes, Medical Management Policy – minor change, Pain/Fever Protocol – Suspension/Deletion, Pyxis system – minor changes, Protocol in Long Term Care, Validating Accuracy of Verbal – Telephone – minor changes, Vancomycin Pharmacy Protocol – NEW Reviewed, Aminoglycoside – Vancomycin Assessment Form – no changes, Warming IV solutions – Deletion; Infection Control Plan; Infection Control Structure Standards; Nominations & Elections: Department of Medicine: Larry Heifetz, M.D., Chair, Haven Ritchie, M.D., Vice Chair; Department of OB/Peds: Shawni Coll, D.O., Chair, Chris Arth, M.D., Vice Chair; Functional Overview, Standardized Procedures and Protocols for Occ Health, Cancer Center & MultiSpecialty Clinics; Nurse Practitioner/PA Delineation of Privileges; Nursing Management of Pediatric Patients
6. **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.*

ATTACHMENT 1

- A. Approval of Minutes of Meetings of 09/23/08, 10/14/08 ATTACHMENT 2
- B. Approval of IVCH CAH Policies & Procedures** As Follows: Personnel Policies; Nursing Services; Nursing Services, Lakeview; Pediatric; ER Room Services; Laboratory; Medical Staff; Exposure Control; Infection Control; Medical Records; Anesthesia; Sterile Processing; Surgical Services; Engineering: Quality Assurance, Resource Management, Administrative, Maintenance Management, Routine Directives/Directories, Compliance, Biomedical, Casualty Prevention, Safety, Security; Case Management; Respiratory Therapy; Administration; Housekeeping; Hazardous Waste; Diagnostic Imaging; Dietary; Registration; Pharmacy, Physical Therapy, Education
- 7. **Chief Executive Officer's Report** ATTACHMENT 3
 - A. Nursing/Clinical Operations Report
 - B. Report From Incline Village Community Hospital (IVCH)
- 9. **Board Committee Reports/Recommendations**
 - A. Finance Committee – 10/23/08 ATTACHMENT 4
 - 1. Approval of Audited FY 08 Financial Statements ATTACHMENT 5
 - 2. Financial Report – September 2008 ATTACHMENT 6
 - B. Quality Committee Meeting – 9/29/08 ATTACHMENT 7
- 10. **Items for Board Discussion And/Or Action**
 - A. Personnel – Policy on Loans to Employees
 - B. Nomination & Appointment of Stephanie Hanson for Operating the Quality Assessment & Performance Improvement Program for Hospice with Assistance from the Office of Business Performance ATTACHMENT 8
 - C. November – December Board Meeting Dates
- 11. **Agenda Input For Upcoming Committee Meetings**
- 12. **Items for Next Meeting**
- 13. **Board Members Reports/Closing Remarks**
- 14. **Closed Session**
 - A. Government Code Section 54957: Chief Executive Officer Annual Performance Evaluation
 - B. Health & Safety Code Section 32155: Medical Staff Credentials

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 Administrative Office at IVCH

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.