



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

TO BE HELD ON

TUESDAY DECEMBER 16, 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

[Revised] 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.*
5. Designate Medical Office Building Suite 360 Real Property Negotiator(s)
6. Closed Session:
 - A. Approval of closed session minutes of 11/18/14 and 11/25/14
 - B. Health & Safety Code Section 32155: Medical Staff Credentials
 - C. Government Code Section 54956.8: Conference with Real Property Negotiator(s), agency designated representatives: as designated by agenda item 5; negotiating party: The Richards family Trust
 - D. Health & Safety Code Section 32155: 2014 Q3 Service Excellence Report
 - E. Government Code Section 54956.9(d)(2): Exposure to Litigation (1 item)
 - F. Government Code Section 54957: Chief Executive Officer Performance Evaluation

7. Dinner Break

APPROXIMATELY 6:00 P.M.

8. Open Session – Call to Order
9. Clear The Agenda/Items Not On The Posted Agenda
10. 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.*
11. Input From Employee Associations
12. Medical Staff Report and Approval of Consent Agenda..... Action Item ATTACHMENT
13. 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: 11/18/14 and 11/25/14 ATTACHMENT
 - B. Incline Village Community Hospital Foundation Appointment of Board Members
and Extension of Board Terms ATTACHMENT
14. Presentations/Staff Reports
Information/Discussion/Potential Action Item
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. Contracts
 - a. New
 1. Scholnick – EKG Services..... ATTACHMENT
 2. Barta – Medical Director Home Health ATTACHMENT
 3. Jensen – Rural PRIME Primary Care Community Project Site Director ATTACHMENT
 4. Tahoe Forest Women’s Center – Training and Education ATTACHMENT
 5. Cooper – MSC General Surgery ATTACHMENT

- 6. Conyers – MSC General Surgery ATTACHMENT
- b. Amendment
 - 1. Osgood – Orthopedics ED on Call ATTACHMENT
- c. Medical Executive Committee (MEC) Appointments
 - 1. Uglum (OB/Peds), Laine (Emergency Medicine), Specht,(Anesthesia), Mohr (Diagnostic Imaging) – Department Chair ATTACHMENT
 - 2. Conyers – Vice Chief of Staff..... ATTACHMENT
 - 3. Dodd – Chief of Staff..... ATTACHMENT
 - 4. Koch – Department Chair ATTACHMENT
 - 5. Arth (Secretary-Treasurer) / Mozen (Member at Large) – MEC Officer..... ATTACHMENT
 - 6. Osgood (Surgery)/Scholnick (Medicine) – Department Chair ATTACHMENT

15. Designate Labor Negotiator(s) for Potential Amendment, Extension or Renewal of CEO Employment Agreement

16. Items for Board Discussion And/Or Action

The following items are presented for Board discussion, feedback and possible action. Board approval and/or direction may be provided.

- A. Presentation to Outgoing Chief of Staff..... ATTACHMENT
- B. 2015 Community Health Improvement Planning and Process

17. Officer Reports

Information/Discussion/Potential Action Item

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

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

18. Board Committee Reports/Recommendations

Information/Discussion/Potential Action Item

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. Governance Committee Meeting – 12/09/14 ATTACHMENT
 - a. Agenda and Minute Format Change ATTACHMENT
 - b. Televised Board Meetings ATTACHMENT
 - c. Board Effect Portal - iPad Option ATTACHMENT
 - d. Board Retreat

17. Agenda Input For Upcoming Committee Meetings

18. Items for Next Meeting *ATTACHMENT

19. Board Members’ Reports/Closing Remarks

20. Closed Session Continued, If Necessary

- A. Government Code Section 54957.6: Conference with Labor Negotiator(s), agency designated representatives: as designated by agenda item 14; unrepresented employee: CEO

21. Open Session

22. Report of Actions Taken in Closed Session

23. Next Meeting Date

24. Meeting Effectiveness Assessment

25. Adjourn

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 27, 2015, 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.