



GOVERNANCE COMMITTEE

AGENDA

Wednesday, April 8, 2015 at 12:00 p.m.
Foundation Conference Room - Tahoe Forest Health System Foundation
10976 Donner Pass Rd, Truckee, CA.

1. **CALL TO ORDER**

2. **ROLL CALL**

Karen Sessler, M.D., Chair; Greg Jellinek, M.D., Board Member

3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

4. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Committee 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 Committee cannot take action on any item not on the agenda. The Committee 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.

5. **APPROVAL OF MINUTES OF: 03/12/2015** ATTACHMENT

6. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

6.1. **Policies [10 minutes]**

6.1.1. **Conflict of Interest Code (ABD-06)** ATTACHMENT

A review of the policy and referenced designated positions included in the Conflict of Interest Code policy is required every two years.

Staff Recommendation: Committee recommendation to full board for approval of updated Conflict of Interest Code Policy.

6.2. **Compliance**

6.2.1. **2015 Compliance Program 1st Quarter Report [15 minutes]** ATTACHMENT

Staff Recommendation: Committee recommendation to full board for approval of changes to the Corporate Compliance Program Policy (AGOV-31).

7. **CLOSED SESSION**

7.1. **Health & Safety Code Section 32155: Quality Report** (2 items)

7.2. **Government Code Section 54956.9(d)(2): Exposure to Litigation** (3 matters)

8. OPEN SESSION

9. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION (continued)

9.1. Board Retreat Follow-up Items

9.1.1. Board Goals

Committee will review and discuss identification of possible amendments/changes to stated goals.

9.1.2. Policies:

Committee will review and discuss proposed revisions to the following policies.

9.1.2.1. Manner of Governance (ABD-17)

9.1.2.2. Guidelines for the Conduct of Business (ABD-12)

10. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

8. NEXT MEETING DATE

9. ADJOURN

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*Denotes material (or a portion thereof) may be distributed later.

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.