

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, May 26, 2015 at 4 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **INPUT AUDIENCE:**

5. **Identification of district designated labor negotiator**

The Board will identify the Chief Human Resources Officer as the District's designated negotiator for negotiations with the Employees' Association (EA) and Employees' Association of Professionals (EAP)

6. **CLOSED SESSION:**

6.1. Approval of Closed Session Minutes of: 04/02/2015, 04/13/2015 and 04/28/2015

6.2. Health & Safety Code Section 32155: Quality Report (1 item)

6.3. Government Code Section 54957: Chief Executive Officer Performance Evaluation

6.4. Government Code Section 54957.6: Conference with Labor Negotiator

6.5. Health & Safety Code Section 32155: Medical Staff Credentials

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

This is an opportunity for members of the Employee Associations 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.

12. MEDICAL STAFF REPORT ◆

12.1. Medical Staff Report ATTACHMENT

13. 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.

13.1. Approval of Minutes of Meetings:

04/02/2015, 04/13/2015 and 04/28/2015..... ATTACHMENT

13.2. Financial Report: April 2015 Financials ATTACHMENT

13.3. Contracts..... ATTACHMENT

13.3.1. **MacQuarrie dba NTEP Emergency Services Agreement IVCH 2015**

13.3.2. **North Tahoe Orthopedic Call Coverage Agreement 2015**

13.3.3. **TF2020 Agreement for Medical Advisor Services EHR Technology Council**

- a. Laird_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- b. Lombard_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- c. Meredith_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- d. Scholnick_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015
- e. Thompson_TF2020_Agreement_for_Medical_Advisor_Services_EHR_Technology_Council_2015

13.3.4. **TF2020 Agreement Wellness Neighborhood**

- f. Arth_TFHD_TF2020_Agreement_Wellness_Neighborhood_2015
- g. Barta_TF2020_Agreement_for_Medical_Advisor_Services_Wellness_Neighborhood_and_EHR_Technology_Council_2015
- h. Gustafsson_TFHD_TF2020_Agreement_Wellness_Neighborhood_2015
- i. Jensen_First_Amendment_to_TFHD_Wellness_Neighborhood_Medical_Advisor_Services_Agreement_for_Disparities_Group_2015

14. ITEMS FOR BOARD DISCUSSION

Timed item commencing at 6:45 p.m.

14.1. CEO Search..... ATTACHMENT

The Board will review the plan outlined for garnering community input related to the CEO Search.

Timed item commencing at 7:00 p.m.

14.2. Physician Contracting..... ATTACHMENT

- a. *Physician Compensation Methodology*
Board education related to physician compensation methodology will be provided.
- b. *Medical Staff Outlook*
Physician leaders are requesting clarification from the Board regarding their vision and intended approach to physician contracting.
- c. *Financial Impacts of Physician Transitions*

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
May 26, 2015 AGENDA – Continued

An outside speaker will provide board education related to the financial impacts of physician turnover and outmigration.

15. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

15.1. Governance Committee Meeting – 05/13/15 [5 minutes]..... ATTACHMENT

15.2. Finance Committee Meeting – 05/21/15 [5 minutes] ATTACHMENT

15.2.1. Refinancing of 2006 Revenue Bonds - Update

15.3. Personnel/Retirement Committee Meeting – No Meeting

15.4. Quality Committee – No Meeting

15.5. Community Benefit Committee – No Meeting

16. INFORMATIONAL REPORTS

16.1. Strategic Initiatives Update ATTACHMENT

Staff reports will provide updates related to key strategic initiatives.

17. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

18. ITEMS FOR NEXT MEETING

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

23. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

24. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 30, 2015, 11603 Donner Pass Rd., 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.

◆ Denotes Action Item

*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.