



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Tuesday, June 30, 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. **CLOSED SESSION:**

5.1. **Approval of Closed Session Minutes of:**

05/01/01; 05/13/2015; 05/26/2015; 06/05/2015; 06/10/2015; and 06/18/2015

5.2. **Public Employee Appointment (Gov. Code § 54957)**

Title: Chief Executive Officer

5.3. **Public Employee Performance Evaluation (Gov. Code § 54957)**

Title: Interim Chief Executive Officer

5.4. **Medical Staff Credentials (Health & Safety Code § 32155)**

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**

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.

11. **MEDICAL STAFF REPORT** ◆

11.1. **Medical Staff Report** ..... ATTACHMENT

**12. 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.

**12.1. Approval of Minutes of Meetings:**

05/01/01; 05/13/2015, 05/26/2015, 06/05/2015; 06/10/2015 and 06/18/2015 ..... ATTACHMENT

**13. ITEMS FOR BOARD DISCUSSION AND ACTION**

**13.1. CEO Search**

An update related to the CEO Search will be provided.

**13.2. Policy ABD-21** ♦ ..... ATTACHMENT

*\* scheduled item commencing at 6:20 p.m.*

As follow up to the May board meeting, section 2.0 of the board policy ABD-21 has been updated to reflect the agreed upon physician compensation methodology.

**13.3. Resolution 2015-04** ♦ ..... ATTACHMENT

Resolution stating Intention of the Board To Maintain The Level Of Service Provided To The Community And To Maintain Best Practices Regarding Physician Compensation.

**13.4. Physician and Hospital Alignment Models** ♦ ..... ATTACHMENT

Board will consider engagement of outside consultant to assist with assessment and education related to practice management models

**13.5. Quarterly Facilities Update** ..... ATTACHMENT

The quarterly update of the Facilities Development Plan (FDP) will be provided; includes updates pertaining to the Measure C Projects and related Owner and Regulatory Scope Modifications.

**13.6. Approved FY2016 Budget**

A report out from the June 18, 2015 Special Meeting of The Board of Directors meeting related to the following topics will be provided:

- a. TFHD Budget FY 2016
- b. TFHD Rate Increase Proposal
- c. TFHD 3 Year Capital Plan – FY 17-19

**13.7. Financial Report** ♦ May 2015 Financials ..... ATTACHMENT

**13.8. Contracts** ♦ ..... ATTACHMENT

The Board is asked to review the terms and conditions of the following contract prior to processing agreement for physician signature and final approval.

**13.8.1. TBD\_TFHD\_MDA\_For\_Antimicrobial\_Stewardship\_Program\_2015**

**14. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**

**14.1. Quality Committee – 06/09/2015** ..... ATTACHMENT

**14.1.1. 2015 Quality Committee Goals** ♦

**14.2. Governance Committee Meeting – 06/10/2015** ..... ATTACHMENT

**14.3. Personnel/Retirement Committee Meeting – 6/18/2015** ..... ATTACHMENT

**14.4. Community Benefit Committee – No meeting**

**14.5. Finance Committee Meeting – No meeting**

**15. INFORMATIONAL REPORTS**

**15.1. Strategic Initiatives Update ..... ATTACHMENT**

Staff reports will provide updates related to key strategic initiatives.

**16. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**

**17. ITEMS FOR NEXT MEETING**

**18. BOARD MEMBERS REPORTS/CLOSING REMARKS**

**19. CLOSED SESSION CONTINUED, IF NECESSARY**

**20. OPEN SESSION**

**21. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**22. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT**

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

**23. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is July 28, 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](http://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.