



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, January 28, 2016 at 4:00 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:**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION:**

5.1. Report Involving Trade Secrets (Health & Safety Code § 32106)

Proposed New Program: One (1) item

Estimated date of public disclosure: 06/30/2016

5.2. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Number of potential cases: One (1)

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))

5.3. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4)) ◆

Number of potential cases: Two (2)

5.4. Threat to Public Services or Facilities (Gov. Code § 54957) ◆

Consultation with Risk and Patient Safety Officer for Tahoe Forest Hospital District

5.5. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Medical Staff Credentials

5.6. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Quality Assurance Report

Number of items: One (1)

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5.7. Approval of Closed Session Minutes ♦

12/21/2015

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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. ACKNOWLEDGMENTS

12.1. Presentation to 2015 Board President

12.2. Women's Choice Award for America's Best Hospitals for Obstetrics

13. MEDICAL STAFF REPORT ♦

13.1. Medical Staff Report ATTACHMENT

14. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board 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.

14.1. Approval of Minutes of Meetings ♦

12/21/2015 ATTACHMENT

14.2. Financial Report ♦

Financial Report- Preliminary December 2015..... ATTACHMENT

14.3. Contracts ♦

14.3.1. Wicks - Physician Recruitment Agreement for Student Loan Repayment..... ATTACHMENT

14.3.2. Wicks - TFH Call Coverage Agreement 2016 ATTACHMENT

14.3.3. Wicks - Professional Services Agreement-MultiSpecialty Clinics 2016 ATTACHMENT

14.4. Policy Review ♦

14.4.1. ABD-01 Board CEO and Employee Performance Evaluation..... ATTACHMENT

14.4.2. ABD-02 TFHD Chief Executive Compensation ATTACHMENT

14.4.3. ABD-07 Conflict of Interest Policy ATTACHMENT

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- 14.4.4. ABD-14 Inspection and Copying of Public Records ATTACHMENT
- 14.4.5. ABD-17 Manner of Governance for TFHD Board of Directors ATTACHMENT
- 14.4.6. ABD-19 Board Orientation and Continuing Education ATTACHMENT
- 14.5. TFHS Foundation Quarterly Update Report ♦ ATTACHMENT
- 14.6. IVCH Foundation Board Member Nomination ♦ ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

- 15.1. **Quarterly Facilities Development Update**..... ATTACHMENT
A 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.
- 15.2. **TIMED ITEM – 6:30 PM – Physician Alignment Presentation [60-75 minutes]** *ATTACHMENT
ECG Management Company will present Physician Alignment options to the Board.
- 15.3. **2016 Compliance Work Plan ♦** ATTACHMENT
Board will review and consider for approval the proposed 2016 Corporate Compliance Program Annual Work Plan.
- 15.4. **Wellness Neighborhood Presentation [30 minutes]** *ATTACHMENT
Board will receive an update presentation from the Wellness Neighborhood.
- 15.5. **Approval of KaufmanHall Phase II Scope of Work ♦** ATTACHMENT
Board will review and consider for approval Phase II scope of work for KaufmanHall.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 17.1. **Governance Committee Meeting– 01/20/2016**..... ATTACHMENT
 - 17.1.1. Board Retreat Update
- 17.2. **Personnel Committee Meeting – 01/14/2016** ATTACHMENT
- 17.3. **Finance Committee Meeting – 01/21/2016** ATTACHMENT
- 17.4. **Quality Committee Meeting** – No meeting held in January.
- 17.5. **Community Benefit Committee** – No meeting held in January.

18. INFORMATIONAL REPORTS

These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

- 18.1. **Strategic Initiatives Updates**..... ATTACHMENT
Staff reports will provide updates related to key strategic initiatives.

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

22. CLOSED SESSION CONTINUED, IF NECESSARY

23. OPEN SESSION

24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

25. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

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

26. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 25, 2016, 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 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.