



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, March 24, 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) items*

*Estimated date of public disclosure: 05/31/2016*

**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.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code 549.56.9 (e)(1))

**5.3. Hearing (Health & Safety Code § 32155)◆**

*Subject Matter: Compliance Committee Report – Closed Session*

*Number of items: One (1)*

**5.4. 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.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code 549.56.9 (e)(1))

**5.5. 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.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**March 24, 2016 AGENDA– Continued**

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The following facts and circumstances known to plaintiff regarding - Other: Medical Negligence in Diagnosis, Care and Treatment. (Gov. Code § 54956.9(e)(2))

**5.6. TIMED ITEM – 5:30 p.m. – Hearing (Health & Safety Code § 32155) ♦**  
*Subject Matter: Medical Staff Credentials*

**5.7. Approval of Closed Session Minutes ♦**  
02/25/2016

**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. National Doctor’s Day**

**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 ♦**

02/24/2016, 02/25/2016..... ATTACHMENT

**14.2. Financial Report ♦**

Financial Report- February 2016..... ATTACHMENT

**14.3. Contracts ♦**

**14.3.1. Cahill – TFHD Call Coverage Agreement..... ATTACHMENT**

**14.3.2. Fountain – Physician Recruitment Agreement..... ATTACHMENT**

**14.4. Resolutions ♦**

**14.4.1. 2016-03 National Doctor’s Day Recognition ..... ATTACHMENT**

**15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

- 15.1. TIMED ITEM – 6:20 PM – Quarterly Facilities Development Update** ♦ ..... ATTACHMENT  
Rick McConn and Mike Geney will provide a quarterly update of the Facilities Development Plan (FDP; includes updates pertaining to the Measure C Projects and related Owner and Regulatory Scope Modifications.
- 15.2. Tahoe Forest Hospital District Values** ♦ ..... ATTACHMENT  
Board will review and consider for approval the proposed revised Values for Tahoe Forest Health District.
- 15.3. Renaming of the Women and Family Department** ♦ ..... ATTACHMENT  
Board will consider for approval a renaming of the Women and Family Department upon opening of the new unit.
- 15.4. ABD-12 Policy Revision** ♦ ..... ATTACHMENT  
Board will review and consider for approval revisions to ABD-12 Conduct for the Business by TFHD Board of Directors policy.
- 15.5. Approval of Revised Engagement Agreement** ♦ ..... ATTACHMENT  
Board will review and consider for approval a revised engagement with Walter Kopp, Medical Management Services.

**16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

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

- 17.1. Governance Committee Meeting**– 03/17/2016..... ATTACHMENT
- 17.2. Finance Committee Meeting** – 03/22/2016 ..... ATTACHMENT
- 17.3. Community Benefit Committee Meeting** – 03/07/2016 ..... ATTACHMENT
- 17.4. Personnel-Retirement Subcommittee Meeting** – No meeting held in March.
- 17.5. Quality Committee Meeting** – No meeting held in March.

**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. CEO Strategic Updates** ..... ATTACHMENT  
CEO will provide updates related to his key strategic initiatives.
- 18.2. Staff Report(s)**
  - 18.2.1. CIO Board Report**..... ATTACHMENT
  - 18.2.2. Director of Governance and Community Development Staff Report**

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

**20. ITEMS FOR NEXT MEETING**

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

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

- 22.1. Report Involving Trade Secrets (Health & Safety Code § 32106)**  
*Proposed New Program: Four (4) items*

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**March 24, 2016 AGENDA– Continued**

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*Estimated dates of public disclosure: 05/31/2016, 06/30/2016, 07/31/2016, 12/31/2016*

**23. OPEN SESSION**

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

**25. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

**25.1. Approval of Board Resolution 2016-04 ♦ ..... \*ATTACHMENT**

Board will review and consider for approval a Resolution of the Board of Directors of the Tahoe Forest Hospital District Delegating Certain Authority to the Chief Executive Officer.

**26. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT**

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

**27. ADJOURN**

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