



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, August 24, 2017 at 4:00 p.m.

Please note location change:

Tahoe City Public Utility District Office
221 Fairway Drive, Tahoe City, CA 96145

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. Conference with Labor Negotiator (Government Code § 54957.6)

*Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan and Richard Rybicki
Employee Organization(s): Employees Association and Employees Association of Professionals*

5.2. Conference with Real Property Negotiator (Government Code § 54956.8)

*Property Address: 10111 Lake Avenue, Truckee, CA 96161
Agency Negotiator: Judy Newland
Negotiating Parties: Christine Sproehnlé
Under Negotiation: Price & Terms of Payment*

5.3. Hearing (Health & Safety Code § 32155)

*Subject Matter: Corporate Compliance Report – Closed Session
Number of items: One (1)*

5.4. Hearing (Health & Safety Code § 32155)

*Subject Matter: Second Quarter 2017 Service Excellence Report – Closed Session
Number of items: One (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.

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))

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

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
August 24, 2017 AGENDA – Continued

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 54956.9 (e)(1))

5.7. Approval of Closed Session Minutes ◆

07/27/2017

5.8. TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Medical Staff Credentials

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. August 2017 Employee of the MonthATTACHMENT
- 12.2. Jake Dorst named on Becker’s Top 100 Community Hospital CIO to Know listATTACHMENT
- 12.3. IVCH awarded Healthcare Facilities AccreditationATTACHMENT

13. 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.

13.1. Approval of Minutes of Meetings

7/27/2017.....ATTACHMENT

13.2. Financial Report

13.2.1. Financial Report - July 2017ATTACHMENT

13.3. Incline Village Community Hospital Foundation

13.3.1. Board Member AppointmentATTACHMENT

13.4. Staff Reports (Information Only)

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- 13.4.1. CEO Board ReportATTACHMENT
- 13.4.2. COO Board Report.....ATTACHMENT
- 13.4.3. CNO Board Report.....ATTACHMENT
- 13.4.4. CIO Board ReportATTACHMENT
- 13.4.5. CMO Board Report.....ATTACHMENT

14. ITEMS FOR BOARD ACTION ♦

- 14.1. **Corporate Compliance Report**ATTACHMENT
The Board of Directors will review and consider acceptance of a First Quarter 2017 Corporate Compliance Report.

15. ITEMS FOR BOARD DISCUSSION

- 15.1. **Board Education**
 - 15.1.1. **Master Plan Phase One Presentation**.....ATTACHMENT
The Board of Directors will receive a presentation on the District’s phase one master planning efforts.
- 15.2. **Board Strategic Goals**
The Board of Directors will discuss its long term strategic goals.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 17.1. **Finance Committee Meeting – 08/22/2017** ATTACHMENT
- 17.2. **Personnel – Retirement Subcommittee Meeting** – No meeting held in August.
- 17.3. **Finance Committee Meeting** – No meeting held in August.
- 17.4. **Governance Committee Meeting** – No meeting held in August.
- 17.5. **Community Benefit Committee Meeting** – No meeting held in August.

18. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

19. ITEMS FOR NEXT MEETING

20. BOARD MEMBERS REPORTS/CLOSING REMARKS

21. CLOSED SESSION CONTINUED, IF NECESSARY

22. OPEN SESSION

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

24. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is September 28, 2017 at Tahoe Truckee Unified School District (TTUSD), 11603 Donner Pass Road, Truckee, CA 96161. 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.