



# REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, March 22, 2018 at 4:00 p.m.

Tahoe Truckee Unified School District  
11603 Donner Pass Road, Truckee, CA 96161

## **1. CALL TO ORDER**

Meeting was called to order at 5:03 p.m.

## **2. ROLL CALL**

Board: Dale Chamblin, Board President; Randy Hill, Vice President; Charles Zipkin, M.D., Treasurer; Alyce Wong, Secretary; Mary Brown, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Operating Officer; Matt Mushet, In-House Counsel; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

## **3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

Items 5.1. and 5.3. were removed from the agenda.

## **4. INPUT AUDIENCE**

No public comment was received.

**Open Session recessed at 5:05 p.m.**

## **5. CLOSED SESSION**

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

*Number of Cases: One (1)*

Item was removed from the agenda.

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

*Subject Matter: Fourth Quarter 2017 Service Excellence Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

### **5.3. Conference with Labor Negotiator (Government Code § 54957.6)**

*Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan*

*Employee Organization(s): Employees Association and Employees Association of Professionals*

Item was removed from the agenda.

### **5.4. Approval of Closed Session Minutes**

*02/22/2018*

Discussion was held on a privileged item.

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

*Subject Matter: Medical Staff Credentials*

Discussion was held on a privileged item.

**6. DINNER BREAK**

**7. OPEN SESSION – CALL TO ORDER**

Open Session reconvened at 6:00 p.m.

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

General Counsel reported that items 5.1 and 5.3 were removed from the agenda. There was no reportable action on item 5.2. Item 5.4 Closed Session Minutes were approved on a 5-0 vote and item 5.5 Medical Staff Credentials were approved as amended on a 5-0 vote.

**9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

No changes were made to the agenda.

**10. INPUT – AUDIENCE**

No public comment was received.

**11. INPUT FROM EMPLOYEE ASSOCIATIONS**

No public comment was received.

**12. ACKNOWLEDGMENTS**

**12.1.** Donn Demostene was named March 2018 Employee of the Month.

**12.2.** Doctor's Day is March 30, 2018.

**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**

02/22/2018

**13.2. Staff Reports**

**13.2.1.** CEO Board Report

**13.2.2.** COO Board Report

**13.2.3.** CNO Board Report

**13.2.4.** CIIO Board Report

**13.2.5.** CMO Board Report

**13.2.6.** CHRO Update on Employee Engagement Survey

**13.2.7.** Legislative Update Report

**13.3. Contracts**

**13.3.1.** Jennifer Racca, M.D. – Professional Services Agreement

**13.4. Policy Review**

**13.4.1.** ABD-01 CEO Performance Evaluation

**13.4.2.** ABD-02 CEO Compensation

**13.4.3.** Order and Decorum

**13.4.4.** Board Executive Compensation Committee Charter

Director Zipkin pulled item 13.4.2. for a correction.

**ACTION:** Motion made by Director Brown, seconded by Director Zipkin, to approve the Consent Calendar excluding item 13.4.2.

**AYES:** Directors Brown, Wong, Zipkin, Hill and Chamblin

**Abstention:** None

**NAYS:** None

**14. ITEMS FOR BOARD DISCUSSION**

**14.1. Children’s Center Update**

Discussion was held.

No public comment was received.

**14.2. Infection Control Presentation**

Discussion was held.

No public comment was received.

**14.3. Strategic Update on Patient Navigation/Care Coordination**

Discussion was held.

No public comment was received.

**14.4. Strategic Planning Update**

Discussion was held.

No public comment was received.

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

Discussion was held on item 13.4.2.

On page 64 in the Purpose statement, change “Chief Executive Officer’s compensation decisions” to “compensation decisions regarding the Chief Executive Officer”.

**ACTION:** Motion made by Director Zipkin, seconded by Director Wong, to approve item 13.4.2. with the correction noted above.

**AYES:** Directors Brown, Wong, Zipkin, Hill and Chamblin

**Abstention:** None

**NAYS:** None

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

**16.1. Finance Committee Meeting – 03/08/2018**

No discussion was held as there was a Special Meeting on 03/20/2018 to review the financial reports.

**16.2. Governance Committee Meeting – 03/21/2018**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**March 22, 2018 MINUTES – Continued**

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Director Brown provided an update from the recent Governance Committee meeting.

**16.3. Quality Committee Meeting** – No meeting held in March.

**16.4. Executive Compensation Committee Meeting** – No meeting held in March.

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

None.

**18. ITEMS FOR NEXT MEETING**

None.

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

-Director Zipkin noted March is Colon Cancer Awareness month and reminded those over 50 to have a colonoscopy.

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

Not applicable.

**21. OPEN SESSION**

Not applicable.

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

Not applicable.

**23. ADJOURN**

**Meeting adjourned at 7:11 p.m.**