



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, October 24, 2019 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO 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 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.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Howard Bronstone

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Report

Number of items: One (1)

5.3. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Third Quarter 2019 Corporate Compliance Report

Number of items: One (1)

5.4. Approval of Closed Session Minutes ♦

09/26/2019

5.5. Public Employee Performance Evaluation (Government Code § 54957)

Title: Chief Executive Officer

5.6. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

6. **DINNER BREAK**

7. **OPEN SESSION – CALL TO ORDER**

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. DELETIONS/CORRECTIONS TO 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 President 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. SAFETY FIRST

12.1. September Safety First Topic

13. ACKNOWLEDGMENTS

- 13.1.** October 2019 Employee of the MonthATTACHMENT
- 13.2.** National Physician Assistant Week is October 6-12ATTACHMENT
- 13.3.** National Case Management Week is October 13-19.....ATTACHMENT
- 13.4.** Healthcare Quality Week is October 20-26ATTACHMENT
- 13.5.** National Nurse Practitioner Week is November 10-16ATTACHMENT
- 13.6.** National Medical Staff Services Awareness Week is November 3-9ATTACHMENT

14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

14.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT

MEC recommends the following for approval by the Board of Directors:

Annual Policy Review (no content changes)

- Women and Family Center Policies

Annual Policy Review (no content changes)

- Clinical Privileges for New Procedures or Treatment at TFHD, MSCP-5
- Request for New Procedure or Treatment Form (attachment to above policy)
- Physician and Allied Health Professionals: Distribution of Approved Privileges, MSCP-4

15. 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.

15.1. Approval of Minutes of Meetings

- 15.1.1.** 09/26/2019ATTACHMENT
- 15.1.2.** 10/07/2019ATTACHMENT
- 15.1.3.** 10/16/2019-10/17/2019.....ATTACHMENT

15.2. Financial Reports

- 15.2.1.** Financial Report – September 2019ATTACHMENT

15.3. Staff Reports

- 15.3.1. CEO Board ReportATTACHMENT
- 15.3.2. COO Board Report.....ATTACHMENT
- 15.3.3. CNO Board Report.....ATTACHMENT
- 15.3.4. CIIO Board ReportATTACHMENT
- 15.3.5. CMO Board Report.....ATTACHMENT

15.4. Request to ratify new IVCH Foundation Board Member

- 15.4.1. Earl Nemser.....ATTACHMENT

16. ITEMS FOR BOARD ACTION ♦

- 16.1. Fiscal Year 2019 Audited Financial Statements Report ♦ATTACHMENT*
The Board of Directors will consider acceptance of the audited financial statements presented by Moss Adams.
- 16.2. Corporate Compliance Report ♦ATTACHMENT
The Board of Directors will review and consider approval of a Third Quarter 2019 Corporate Compliance Report.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

-The November Regular Meeting has been moved to November 21, 2019 due to a conflict with the Thanksgiving holiday.

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

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

23. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 21, 2019 at Tahoe Forest Hospital, 10121 Pine Avenue, 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.