



# REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, January 27, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for January 27, 2022 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

## 1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

## 2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Michael McGarry, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal Betts, Chief Financial Officer; Dr. Shawni Coll, Chief Medical Officer; Scott Baker, Vice President Physician Services; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: Jim Hook of The Fox Group, Corporate Compliance Officer; David Ruderman, General Counsel

## 3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

## 4. INPUT AUDIENCE

No public comment was received.

## 5. ITEMS FOR BOARD ACTION

### 5.1. Resolution 2022-01 Authorizing Remote Teleconference Meetings

The Board of Directors considered approval of a resolution authorizing remote teleconference meetings of the Board of Directors and the District's other legislative bodies pursuant to Government Code Section 54953(e). Discussion was held.

**ACTION: Motion made by Director Brown, to approve the Consent Calendar as presented, seconded by Director Chamblin. Roll call vote taken.**

**Barnett – AYE**

**McGarry – AYE**

**Chamblin – AYE**

**Brown – AYE**

**Wong – AYE**

Open Session recessed at 4:06 p.m.

**6. CLOSED SESSION**

**6.1. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Fourth Quarter 2021 Corporate Compliance Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

**6.2. Conference with Real Property Negotiator (Gov. Code § 54956.8)**

*Property Parcel Numbers: 018-630-020*

*Agency Negotiator: Harry Weis*

*Negotiating Party: Truckee Donner Recreation and Park District*

*Under Negotiation: Price & Terms of Payment*

Discussion was held on a privileged item.

**6.3. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))**

*The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.*

*Name of Case: Waal v. Tahoe Forest Hospital District*

*Name of Claimant: Anna Waal*

*Case No. ADJ13776462*

Discussion was held on a privileged item.

**6.4. Hearing (Health & Safety Code § 32155)**

*Subject Matter: First & Second Quarter Fiscal Year 2022 Disclosure Summary Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

**6.5. Hearing (Health & Safety Code § 32155)**

*Subject Matter: 2021 Patient Safety Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

**6.6. Hearing (Health & Safety Code § 32155)**

*Subject Matter: 2021 Risk Management Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

**6.7. Approval of Closed Session Minutes**

12/16/2021 Regular Meeting

Discussion was held on a privileged item.

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

*Subject Matter: Medical Staff Credentials*

Discussion was held on a privileged item.

**7. DINNER BREAK**

**8. OPEN SESSION – CALL TO ORDER**

Open Session reconvened at 6:00 p.m.

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

General Counsel reported the board heard eight items in Closed Session. There was no reportable action on items 6.1. through 6.6. Item 6.7. Approval of Closed Minutes was approved on a 5-0 vote. Item 6.8 Medical Staff Credentials was approved on a 5-0 vote.

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

No changes were made to the agenda.

**11. INPUT – AUDIENCE**

No public comment was received.

**12. INPUT FROM EMPLOYEE ASSOCIATIONS**

No public comment was received.

**13. CONSENT CALENDAR**

**13.1. Approval of Minutes of Meetings**

13.1.1. 12/16/2021 Regular Meeting

**13.2. Financial Reports**

13.2.1. Financial Report – December 2021

**13.3. Board Reports**

13.3.1. President & CEO Board Report

13.3.2. COO Board Report

13.3.3. CNO Board Report

13.3.4. CIIO Board Report

13.3.5. CMO Board Report

**13.4. Approve Fourth Quarter 2021 Corporate Compliance Report**

13.4.1. Fourth Quarter 2021 Corporate Compliance Report

**13.5. Approve Annual Resolution Authorizing Board Compensation**

13.5.1. Resolution 2022-02

**13.6. Approve Revised Committee Charter**

13.6.1. Governance Committee Charter

**ACTION: Motion made by Director Brown, to approve the Consent Calendar as presented, seconded by Director Barnett. Roll call vote taken.**

**Barnett – AYE**

**Chamblin – AYE**

**McGarry – AYE**

**Brown – AYE**

**Wong – AYE**

**14. ITEMS FOR BOARD ACTION**

**14.1. 2022 Corporate Compliance Work Plan**

Jim Hook of The Fox Group presented the 2022 Corporate Compliance Work Plan. Discussion was held.

**ACTION:** Motion made by Director Barnett, to approve the 2022 Corporate Compliance Work Plan as presented, seconded by Director Chamblin. Roll call vote taken.  
Barnett – AYE  
Chamblin – AYE  
McGarry – AYE  
Brown – AYE  
Wong – AYE

**14.2. Resolution 2022-03**

The Board of Directors considered approval of a resolution recognizing and honoring the efforts of the valued employee and healthcare professional of the Tahoe Forest Hospital District. Discussion was held.

**ACTION:** Motion made by Director Brown, to adopt Resolution 2022-03 as presented, seconded by Director McGarry. Roll call vote taken.  
Barnett – AYE  
Chamblin – AYE  
McGarry – AYE  
Brown – AYE  
Wong – AYE

**15. ITEMS FOR BOARD DISCUSSION**

**15.1. Trauma Program Update**

Katie Clifford, Trauma Program Manager, provided a trauma program update. Discussion was held.

**15.2. Wellness Neighborhood Update**

Maria Martin, Director of Wellness Neighborhood, presented the fiscal year 2021 Wellness Neighborhood Annual Report. Discussion was held.

**15.3. Medical Staff Press Ganey Engagement Survey Results**

Alex MacLennan, Chief Human Resources Officer, reviewed results from the Medical Staff Press Ganey Engagement Survey. Discussion was held.

**15.4. COVID-19 Update**

Harry Weis, President and Chief Executive Officer, and Judy Newland, Chief Operating Officer provided an update on hospital and clinic operations related to COVID-19. Discussion was held.

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

Not applicable.

**17. BOARD COMMITTEE REPORTS**

Director Wong provided an update from the January 19, 2021 Governance Committee meeting and January Strategic Plan Task Force meeting.

Director McGarry provided an update from the recent Tahoe Forest Health System Foundation.

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

Jake Dorst, Chief Information Innovation Officer, reminded board members to check the sender email address when receiving a suspicious email. External emails will be marked.

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

Not applicable.

**20. OPEN SESSION**

Not applicable.

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

Not applicable.

**22. ADJOURN**

Meeting adjourned at 8:17 p.m.