



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, May 26, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for May 26, 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; Louis Ward, Chief Operating Officer; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

Crystal Betts, Chief Financial Officer, joined at 4:02 p.m.

General Counsel read the board into Closed Session.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION

5.1. Threat to Public Services or Facilities (Gov. Code § 54957)

Consultation with: Director of Assessment Services at Fortified Health Security

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Third Quarter Fiscal Year 2022 Quality Report

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Liability Claim (Gov. Code § 54956.95)

Claimant: Robin W. W. Riley

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

5.4. Conference with Labor Negotiator (Gov. Code § 54957.6)

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

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

Discussion was held on a privileged item.

5.5. Report Involving Trade Secrets (Health & Safety Code § 32106)

Discussion will concern: Proposed new facilities

Estimated Date of Disclosure: June 2022

Discussion was held on a privileged item.

5.6. Approval of Closed Session Minutes

4/28/2022 Regular Meeting

Discussion was held on a privileged item.

5.7. 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 stated there was no reportable action on items 5.1. and 5.2. Item 5.3. Liability Claim was rejected by the Board on a 5-0 vote. There was no reportable action was items 5.4. and 5.5. Item 5.6. Closed Session Minutes was approved on a 5-0 vote. Item 5.7. Medical Staff Credentials was approved 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

Public comment was received from Sonia Henry and Tyler Kavanaugh.

12. ACKNOWLEDGEMENTS

12.1. First Quarter 2022 Values Recognition Recipients

12.2. California Maternal Quality Care Collaborative Award

12.3. National Hospital Week - May 8-14, 2022

12.4. National Nurses Week - May 6-12, 2022

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

New Policies

- *Standardized Procedure – Stroke Alert, ANS-2201*
- *Discharge of Patients from Outpatient Clinics, AQPI-2201*
- *Discontinuing Patient myChart Access Due to Abuse or Misuse Messaging, AQPI-2202*

Annual Report

- *2021 Annual QA/PI Report*
- *2021 RHC Annual QA/PI Review Incline Clinic*
- *2019-2021 RHC Annual QA/PI Review Pediatrics*
- *Medication Error Reduction Plan (MERP) Annual Review*

Policies with No Changes

- *Labor – Breech Presentation, DWFC-1407*
- *Available CAH Services, TFH & IVCH, AGOV-06*
- *Standardized Procedures and Protocols for Physician Assistants and Nurse Practitioners, MSCP-10*

Discussion was held.

ACTION: Motion made by Director Brown, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director McGarry. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 04/28/2022 Regular Meeting

14.2. Financial Reports

14.2.1. Financial Report – April 2022

14.3. Board Reports

14.3.1. President & CEO Board Report

14.3.2. COO Board Report

14.3.3. CNO Board Report

14.3.4. CIO Board Report

14.3.5. CMO Board Report

14.4. Approve Resolution for Continued Remote Teleconference Meetings

14.4.1. Resolution 2022-11

14.5. Approve Revised Board Policies

14.5.1. Inspection and Copying of Public Records, ABD-14

No public comment was received.

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

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

15. ITEMS FOR BOARD DISCUSSION

15.1. Truckee Tahoe Workforce Housing Agency Update

Emily Vitas, Executive Director of Truckee Tahoe Workforce Housing Agency, provided an update on recent efforts of the Truckee Tahoe Workforce Housing Agency. Discussion was held.

16. ITEMS FOR BOARD ACTION

16.1. Down Payment Assistance Loan Program Policy

The Board of Directors considered approval of a policy allowing the District to offer a down payment loan assistance program. Discussion was held.

ACTION: Motion made by Director Barnett, to approve the Down Payment Assistance Loan Program Policy allowing the President and CEO to authorize up to three loans not to exceed \$300,000 each as presented, seconded by Director Chamblin. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

18. BOARD COMMITTEE REPORTS

Director McGarry provided an update from the May 12, 2022 Board Quality Committee and Tahoe Forest Health System Foundation meetings.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

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.