



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, September 22, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for September 22, 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; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

Absent: Director Michael McGarry

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:02 p.m.

5. CLOSED SESSION

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

Property Parcel Numbers: 019-460-024

Agency Negotiator: Louis Ward

Negotiating Party: Marc Brown and Cathy Brown, Trustees of the Marc Brown and Cathy A.

Brown Revocable Trust dated October 23, 2014

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

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

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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.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Fourth Quarter Fiscal Year 2022 Quality Report
Number of items: One (1)

Discussion was held on a privileged item.

5.4. Approval of Closed Session Minutes

8/25/2022 Regular Meeting

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 there was no reportable action on items 5.1., 5.2. and 5.3. Item 5.4. Closed Session Minutes was approved on a 4-0 vote. Item 5.5. Medical Staff Credentials was approved on a 4-0 vote. Director McGarry was absent from Closed Session.

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. CONSENT CALENDAR

12.1. Approval of Minutes of Meetings

12.1.1. 08/25/2022 Regular Meeting

12.2. Financial Reports

12.2.1. Financial Report – August 2022

12.3. Board Reports

12.3.1. President & CEO Board Report

12.3.2. COO Board Report

12.3.3. CNO Board Report

- 12.3.4. CIO Board Report
- 12.3.5. CMO Board Report
- 12.3.6. Provider Services Board Report
- 12.4. Approve Resolution for Continued Remote Teleconference Meetings**
 - 12.4.1. Resolution 2022-16
- 12.5. Approve Updated Board Quality Committee Charter**
 - 12.5.1. Board Quality Committee Charter
- 12.6. Approval of Conflict of Interest Code Policy**
 - 12.6.1. Conflict of Interest Code, ABD-06

Director Wong pulled item 12.3.3. for discussion.
No public comment was received.

ACTION: Motion made by Director Chamblin, to approve the Consent Calendar excluding item 12.3.3., seconded by Director Brown. Roll call vote taken.
Barnett – AYE
Chamblin – AYE
Brown – AYE
Wong – AYE

13. ITEMS FOR BOARD ACTION

13.1. Fiscal Year 2021 Moss Adams Single Audit Report

Kate Jackson and Justen Gomes of Moss Adams presented the Fiscal Year 2021 Single Audit Report. Discussion was held.

No public comment was received.

ACTION: Motion made by Director Brown, to approve the Fiscal Year 2021 Single Audit Report as presented, seconded by Director Chamblin. Roll call vote taken.
Barnett – AYE
Chamblin – AYE
Brown – AYE
Wong – AYE

13.2. Resolution 2022-17

Rick Rybicki of Rybicki & Associates presented a resolution establishing revised rules and regulations for the administration of employer-employee relations. Discussion was held.

No public comment was received.

ACTION: Motion made by Director Barnett, to approve Resolution 2022-17 Establishing Revised Rules and Regulations for the Administration of Employer-Employee relations as presented, seconded by Director Brown. Roll call vote taken.
Barnett – AYE
Chamblin – AYE
Brown – AYE

Wong – AYE

13.3. First Reading of Proposed Revisions to TFHD Board of Directors Bylaws

The Board of Directors reviewed proposed revisions to the TFHD Board of Directors Bylaws. Discussion was held.

ACTION: Motion made by Director Chamblin, to introduce proposed Board of Directors Bylaws amendments, seconded by Director Brown. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

Brown – AYE

Wong – AYE

14. ITEMS FOR BOARD DISCUSSION

14.1. Board Education

14.1.1. No Surprises Act

Crystal Betts, Chief Financial Officer, provided the Board of Directors with education on the No Surprise Act legislation. Discussion was held.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Items 12.3.3. was discussed.

16. BOARD COMMITTEE REPORTS

Director Wong shared an update from the September 7, 2022 Board Quality Committee meeting.

17. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Brown thanked Dr. Laine for his comments and praised Administrative Council for their quick work to collaborate with physicians.

18. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

19. OPEN SESSION

Not applicable.

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

Not applicable.

21. ADJOURN

Meeting adjourned at 7:27 p.m.