



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, October 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 October 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.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/82282082483>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers listed: (346) 248 7799 or (301) 715 8592, Meeting ID: 822 8208 2483

Public comment will also be accepted by email to mrochefort@tfhd.com. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

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. ITEMS FOR BOARD ACTION ♦

5.1. Fiscal Year 2022 Audited Financial Statements Report ♦ ATTACHMENT*

The Board of Directors will review consider acceptance of the Fiscal Year 2022 Audited Financial Statements presented by Moss Adams.

5.2. Split Dollar Life Insurance Benefit Plan ♦ ATTACHMENT

The Board of Directors will review and consider approving a Split Dollar Life Insurance Benefit Plan.

6. CLOSED SESSION

6.1. Approval of Closed Session Minutes ♦

6.1.1. 9/22/2022 Regular Meeting

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
October 27, 2022 AGENDA – Continued

- 6.1.2. 10/13/2022 Special Meeting
- 6.1.3. 10/19/2022 Special Meeting
- 6.2. **TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155) ♦**
Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

- 7. **DINNER BREAK**
- 8. **OPEN SESSION – CALL TO ORDER**
- 9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
- 10. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

11. 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 Chair 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.

12. 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.

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

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

New Privilege Form:

- *Cardiology Privilege Form*

Privilege Form with Revisions:

- *General Surgery Privilege Form*

New Policy:

- *Preoperative COVID-19 Testing & Guidance for Surgery after COVID-19 Infection Policy*

14. 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.

14.1. Approval of Minutes of Meetings

14.1.1. 09/22/2022 Regular Meeting ATTACHMENT

14.1.2. 10/13/2022 Special Meeting ATTACHMENT

14.1.3. 10/19/2022 Special Meeting ATTACHMENT

14.2. Financial Reports

14.2.1. Financial Report – September 2022 ATTACHMENT

14.3. Board Reports

14.3.1. President & CEO Board Report ATTACHMENT

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
October 27, 2022 AGENDA – Continued

- 14.3.2. COO Board ReportATTACHMENT
- 14.3.3. CNO Board ReportATTACHMENT
- 14.3.4. CIO Board Report.....ATTACHMENT

14.4. Approve Resolution for Continued Remote Teleconference Meetings

- 14.4.1. Resolution 2022-18ATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

- 15.1. **Second Reading of TFHD Board of Directors Bylaws** ♦ ATTACHMENT

The Board of Directors will review and consider approval of the TFHD Board of Directors Bylaws.

16. ITEMS FOR BOARD DISCUSSION

- 16.1. **Fiscal Year 2022 Annual Accomplishments Report**

The Board of Directors will review the Fiscal Year 2022 Annual Accomplishments Report.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

The November Regular Meeting will be held on Thursday, November 17, 2022 and the December Regular Meeting will be held on Thursday, December 15, 2022.

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 17, 2022 at Tahoe Forest Hospital – Eskridge Conference Room, 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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.