



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

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.

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; Crystal Betts, Chief Financial Officer; Jan Iida, Chief Nursing Officer; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel; Kate Jackson and Justen Gomes of Moss Adams

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Chair would like to move item 4. Audience Input after item 5. Items for Board Action.

4. INPUT AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD ACTION

5.1. Fiscal Year 2022 Audited Financial Statements Report

Kate Jackson and Justen Gomes of Moss Adams presented the Fiscal Year 2022 Audited Financial Statements. Discussion was held.

No public comment was received.

ACTION: Motion made by Director Chamblin, to accept the Fiscal Year 2022 Audited Financial Statements, seconded by Director Brown. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry - AYE

Brown – AYE

Wong – AYE

5.2. Split Dollar Life Insurance Benefit Plan

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Don Curristan and Trevor Lattin of Executive Benefit Solutions presented a voluntary Split Dollar Life Insurance Benefit Plan. Discussion was held.

ACTION: Motion made by Director Chamblin, to accept the recommended option allowing individuals voluntarily participating in the Split Dollar Life Insurance Benefit Plan to receive matching contributions of up to fifteen percent (15%) of \$50,000.00 and no more than \$7,500 per year and direct the President and CEO authority to fully implement and execute necessary documents as outlined in the recommended option, seconded by Director McGarry. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry - AYE

Brown – AYE

Wong – AYE

Open Session recessed at 5:30 p.m.

6. CLOSED SESSION

6.1. Approval of Closed Session Minutes

6.1.1. 9/22/2022 Regular Meeting

6.1.2. 10/13/2022 Special Meeting

6.1.3. 10/19/2022 Special Meeting

Discussion was held on a privileged item.

6.2. 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 of Directors approved the items 6.1.1 through 6.1.3. Closed Session Minutes by a 5-0 vote. Item 6.2. was also 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. 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 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*

Discussion was held.

ACTION: Motion made by Director Brown, to approve the Medical Staff Executive Committee Consent Agenda as presented, seconded by Director Barnett. 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. 09/22/2022 Regular Meeting

14.1.2. 10/13/2022 Special Meeting

14.1.3. 10/19/2022 Special Meeting

14.2. Financial Reports

14.2.1. Financial Report – September 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

14.4. Approve Resolution for Continued Remote Teleconference Meetings

14.4.1. Resolution 2022-18

Director Barnett pulled item 14.2.1. from the consent calendar.

ACTION: Motion made by Director Barnett, to approve the Consent Calendar excluding item 14.2.1., seconded by Director Brown. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry - AYE

Brown – AYE

Wong – AYE

15. ITEMS FOR BOARD ACTION

15.1. Second Reading of TFHD Board of Directors Bylaws

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The Board of Directors reviewed and considered approval of the TFHD Board of Directors Bylaws. Discussion was held.

ACTION: Motion made by Director Chamblin, to approve the TFHD Board of Directors Bylaws as presented, seconded by Director McGarry. Roll call vote taken.
Barnett – AYE
Chamblin – AYE
McGarry - AYE
Brown – AYE
Wong – AYE

16. ITEMS FOR BOARD DISCUSSION

16.1. Fiscal Year 2022 Annual Accomplishments Report

The Administrative Council presented the Fiscal Year 2022 Annual Accomplishments Report. Discussion was held.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Discussion was held on item 14.2.1.

ACTION: Motion made by Director Barnett, to approve item 14.2.1. Financial Report – September 2022, seconded by Director Chamblin. Roll call vote taken.
Barnett – AYE
Chamblin – AYE
McGarry - AYE
Brown – AYE
Wong – AYE

18. BOARD COMMITTEE REPORTS

No discussion was held.

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

Not applicable.

21. OPEN SESSION

Not applicable.

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

Not applicable.

23. ADJOURN

Meeting adjourned at 7:48 p.m.