



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, March 23, 2023 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

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. **CLOSED SESSION**

5.1. 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

5.2. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: 2022 Infection Control Report

Number of items: One (1)

5.3. Approval of Closed Session Minutes ♦

5.3.1. 02/23/2023 Regular Meeting

5.3.2. 02/28/2023 Special Meeting

5.4. TIMED ITEM – 5:00PM - Hearing (Health & Safety Code § 32155) ♦

Subject Matter: 2022 Annual Quality Assurance/Performance Improvement Report

Number of items: Eight (8)

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

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

6. **DINNER BREAK**

7. **OPEN SESSION – CALL TO ORDER**

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

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

10. **INPUT – AUDIENCE**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
March 23, 2023 AGENDA – Continued

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.

11. 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.

12. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

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

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

Annual Plan Approvals No Changes:

- *IVCH Policies*

13. 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.

13.1. Approval of Minutes of Meetings

13.1.1. 02/23/2023 Regular Meeting ATTACHMENT

13.1.2. 02/28/2023 Special Meeting ATTACHMENT

13.2. Financial Reports

13.2.1. Financial Report – February 2023 ATTACHMENT

13.3. Board Reports

13.3.1. President & CEO Board Report ATTACHMENT

13.3.2. COO Board Report ATTACHMENT

13.3.3. CNO Board Report ATTACHMENT

13.3.4. CIIO Board Report ATTACHMENT

13.3.5. CHRO Board Report ATTACHMENT

13.3.6. VP Provider Services Board Report ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION

14.1. Patient & Family Advisory Council ATTACHMENT

The Board of Directors will receive an annual update from the Patient and Family Advisory Council.

15. ITEMS FOR BOARD ACTION ♦

15.1. Addendum to Memorandum of Understanding ♦ ATTACHMENT

The Board of Directors will review and consider approval of an Addendum to the Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees’ Association.

15.2. Addendum to Memorandum of Understanding ♦ ATTACHMENT

The Board of Directors will review and consider approval of an Addendum to the Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees’ Association of Professionals.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

17. BOARD COMMITTEE REPORTS

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

19. CLOSED SESSION CONTINUED

20. OPEN SESSION

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

22. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 27, 2023 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.