



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, May 23, 2024 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Mary Brown, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett (participated via phone)

Staff in attendance: Louis Ward, Acting Chief Executive Officer; Dr. Brian Evans, Chief Medical Officer; Janet Van Gelder, Director of Quality & Regulations; Sarah Jackson, Executive Assistant

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

General Counsel noted that Director Barnett was participating by phone but for purposes of voting, motioning, or seconding is considered absent.

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION

5.1. Hearing (Health & Safety Code § 32155)

Subject Matter: FY 2024 Third Quarter Quality Report

Discussion was held on a privileged item.

5.2. Liability Claims: (Gov. Code § 54956.95)

Claimant: Greg Lyons

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

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

Discussion will concern: Proposed new services

Estimated Date of Disclosure: December 2024

Discussion was held on a privileged item.

5.4. Approval of Closed Session Minutes

5.4.1. 04/25/2024 Regular Meeting

5.4.2. 05/16/2024 Special Meeting

5.5. Public Employee Appointment/Employment (Government Code § 54957)

Title: Acting Chief Executive Officer

Discussion was held on a privileged item.

5.6. Conference with Labor Negotiator (Government Code § 54957.6)

Name of District Negotiator(s) to Attend Closed Session: Michael McGarry

Unrepresented Employee: Acting Chief Executive Officer

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 6:02 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there were seven items considered in Closed Session. Item 5.1 was approved with a 4-0-1 vote. Item 5.2 Liability Claim was rejected with a vote of 4-0-1. There was no reportable action on item 5.3. Item 5.4 Closed Session Minutes were approved on a 4-0-1 vote. Item 5.5 and 5.6 had no reportable action. Item 5.7 Medical Staff Credentials was approved on a 4-0-1 vote.

Chair Wong provided a statement regarding the Board of Directors' decision to place the President & CEO on Administration leave.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

General Counsel noted that Director Barnett was participating by phone but for purposes of voting, motioning, or seconding is considered absent.

No changes were made to the agenda.

10. INPUT – AUDIENCE

Public comment was received from: Pam Hobday, Dr. Myron Kamenetsky, Dierdre Henderson, Andrew Chan, Stephanie Olivieri, Dr. Josh Kreiss, Dr. Johanna Koch, and Barney Dewey.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. CONSENT CALENDAR

12.1. Approval of Meeting Minutes

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
May 23, 2024 MINUTES – Continued

12.1.1. 04/25/2024 Regular Meeting

12.1.2. 05/01/2024 Special Meeting

12.1.3. 05/16/2024 Special Meeting

12.2. Financial Reports

12.2.1. Financial Report – April 2024

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

12.4. Annual Approval of Emergency On-Call Policy

12.4.1. Credit & Collection Policy, ABD-08

12.4.2. Fiscal Policy, ABD-11

12.4.3. Debt Management Policy, ABD-25

12.4.4. Post-Issuance Compliance Procedure for Outstanding Tax-Exempt Bonds,
ABD-23

No public comment was received.

ACTION: Motion made by Director Chamblin to approve the Consent Calendar as presented, seconded by Director McGarry.

AYES: Directors Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: Director Barnett

13. ITEMS FOR BOARD ACTION

13.1. Public Employee Appointment/Employment

Title: Acting Chief Executive Officer

The Board of Directors reviewed and considered for approval an Employment Agreement for the position of Acting Chief Executive Officer.

General Counsel reviewed the essential terms for the Acting Chief Executive Officer Employment Agreement.

No public comment was received.

ACTION: Motion made by Director Brown to approve the Acting Chief Executive Officer Agreement for Louis Ward as presented, seconded by Director McGarry.

AYES: Directors Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: Director Barnett

14. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
May 23, 2024 MINUTES – Continued

15. BOARD COMMITTEE REPORTS

Director Brown provided an update from the May 13, 2024 Board Executive Compensation Committee meeting.

Director McGarry provided an update from the May 7, 2024 Board Quality Committee meeting and Special Board Meeting for Compliance Education.

16. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Chamblin provided an update on the ribbon cutting ceremony at Incline Village Community Hospital.

Chair Wong remarked that it is a pleasure having an audience and thanked attendees for coming and making comments.

17. ADJOURN

Meeting adjourned at 6:36 p.m.