



TRUCKEE SURGERY CENTER REGULAR MEETING OF THE BOARD OF MANAGERS

AGENDA

Wednesday, October 16, 2024 at 12:00 p.m.
Human Resources Conference Room – Tahoe Forest Hospital
10054 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

2. ROLL CALL

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

4. 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 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.

5. APPROVAL OF MINUTES ♦

5.1. 06/24/2024 Regular Meeting ATTACHMENT

6. ITEMS FOR BOARD ACTION ♦

6.1. **Amended and Restated Operating Agreement** ♦ ATTACHMENT

Truckee Surgery Center Board of Managers will review edits and consider approval of the Amended and Restated Operating Agreement.

6.2. Annual Policy Review

6.2.1. Medical Staff Bylaws..... ATTACHMENT

6.2.2. Medical Staff Rules and Regulations ATTACHMENT

6.2.3. Annual Policy and Procedure List ATTACHMENT

6.3. Updated Policies

Truckee Surgery Center Board of Managers will review the following updated policies:

6.3.1. Risk Management, QA-1905..... ATTACHMENT

6.3.2. Exposure Control Program, IC-2001 ATTACHMENT

6.3.3. Exposure Control plan, IC-1909 ATTACHMENT

6.3.4. Needle Stick and Blood or Body Fluid Exposure Protocol, IC-1921..... ATTACHMENT

6.3.5. Allograft Handling – Accepting, Storing and Tracking, TB-1901..... ATTACHMENT

6.3.6. Infection Control Plan, IC-1914..... ATTACHMENT

6.3.7. Intermittent Pneumatic Compression Devices, NS-1911 ATTACHMENT

6.4. Retire Policies

Truckee Surgery Center Board of Managers will retire the following policies:

6.4.1. Review of Nosocomial Infections, IC-1928 ATTACHMENT

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- 6.4.2. Post Exposure to Blood or Bodily Fluids Evaluation and Follow Up, IC-1924 ATTACHMENT
- 6.4.3. Abnormal Diagnostic Test Results Follow Up, DI-1907 ATTACHMENT
- 6.4.4. Handling Tissues at Truckee Surgery Center, TB-1902..... ATTACHMENT

6.5. Updated Pre-Printed Orders ♦ ATTACHMENT
Truckee Surgery Center Board of Managers will review and consider approval of updated pre-printed orders.

6.6. Updated Delineated Privilege Request Form ♦ ATTACHMENT
Truckee Surgery Center Board of Managers will review and consider approval of the Otolaryngology Privilege Request Form.

6.7. Section 1557 Coordinator ♦ ATTACHMENT
Truckee Surgery Center Board of Managers will review and consider designation of a Section 1557 Coordinator as required by the Affordable Care Act of 2010.

7. ITEMS FOR BOARD DISCUSSION

7.1. Financial Reports

Truckee Surgery Center Board of Managers will review the following financial reports:

- 7.1.1. Q4 FY24 Financial Statement..... ATTACHMENT
- 7.1.2. Q4 FY24 Balance Sheet ATTACHMENT
- 7.1.3. Monthly Dashboard ATTACHMENT

7.2. Administrator Update ATTACHMENT
Truckee Surgery Center Board of Managers will receive an update from the Administrator on operations, staffing, facility and equipment needs.

8. CLOSED SESSION

8.1. Approval of Closed Session Minutes ♦

8.1.1. 06/24/2024 Regular Meeting

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

Subject Matter: Second Quarter 2024 Infection Control Data Summary
Number of items: One (1)

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

Subject Matter: Second Quarter 2024 Quality Assurance Performance Improvement Data
Number of items: Eleven (11)

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

Subject Matter: Second Quarter 2024 Ambulatory Surgery Center Association (ASCA) Clinical Benchmarking Survey
Number of items: One (1)

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

Subject Matter: Medical Staff Credentials
Number of items: One (1)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. ITEMS FOR NEXT MEETING

11. ADJOURN

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*Denotes material (or a portion thereof) may be distributed later.

A copy of the board meeting agenda is posted on Tahoe Forest Hospital District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Managers, or a majority of the Board, after distribution of the agenda are available for public inspection in the District's Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.

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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.