



# TRUCKEE SURGERY CENTER REGULAR MEETING OF THE BOARD OF MANAGERS

## AGENDA

Monday, March 9, 2020 at 12:00 p.m.  
Pine Street Cafe Conference Room – Tahoe Forest Hospital  
10121 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. CLOSED SESSION**

**5.1. Approval of Closed Session Minutes** ◆

*01/22/2020*

**5.2. Hearing (Health & Safety Code § 32155)** ◆

*Subject Matter: 2019 Annual Quality Report*

**5.3. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Preliminary HFAP Survey Report*

**5.4. Hearing (Health & Safety Code § 32155)** ◆

*Subject Matter: Medical Staff Credentials*

**6. APPROVAL OF MINUTES OF: 01/22/2020 ◆ ..... ATTACHMENT**

**7. ITEMS FOR BOARD ACTION**

**7.1. Appointments** ◆

Truckee Surgery Center Board of Managers will appoint the following positions: Medical Director, Radiology Director, Compliance Officer and Credentialing.

**8. ITEMS FOR BOARD DISCUSSION**

**8.1. Financial Reports**

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

**8.1.1.** Q4 2019 Medbridge Report..... ATTACHMENT

**8.1.2.** Balance Sheet – December 31, 2019..... ATTACHMENT

**8.1.3.** Profit & Loss Statement – December 31, 2019 ..... ATTACHMENT

**8.2. Limited License Practitioner Qualifications** ..... ATTACHMENT

Regular Meeting of the Truckee Surgery Center Board of Managers  
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Truckee Surgery Center Board of Managers will review and discuss qualifications for Limited License Practitioners.

**8.3. Future Provider Scheduling Update**

Truckee Surgery Center Board of Managers will receive an update on future provider scheduling.

**8.4. Staffing Update**

Truckee Surgery Center Board of Managers will receive a staffing update.

**8.5. Facility/Equipment Update**

Truckee Surgery Center Board of Managers will receive an update on facility and equipment needs.

**9. ITEMS FOR NEXT MEETING**

**10. ADJOURN**

\*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 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.