



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, March 26, 2020 at 4:00 p.m.

Due to COVID-19 shelter in place orders and under the authority of the Governor's Executive Order N-29-20, this meeting will be conducted entirely by teleconference. No physical location will be available. Members of the public can attend and provide public comment via teleconference at the following number:

(346) 248 7799 or (301) 715 8592

Meeting ID: 237 785 063

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 Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) ◆

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Blake Hoffman

5.2. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) ◆

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code 54956.9 (e)(3))

Name of Person Threatening Litigation: Clay Teramo

5.3. Conference with Real Property Negotiator (Gov. Code § 54956.8) ◆

Property Parcel Number: 019-460-047

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
March 26, 2020 AGENDA – Continued

Agency Negotiator: Judith Newland
Negotiating Parties: Dennis Chez
Under Negotiation: Price & Terms of Payment

5.4. Approval of Closed Session Minutes ◆

02/27/2020

5.5. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Report

Number of items: One (1)

5.6. 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

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 President 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. ACKNOWLEDGMENTS

12.1. March 2020 Employee of the Month..... ATTACHMENT

13. MEDICAL STAFF EXECUTIVE COMMITTEE ◆

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

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

Annual Policy Review (no content changes)

- TFH/IVCH Emergency Department Policies
- IVCH Emergency Department Policies
- DPS-2001 Surgical Specimens to be Submitted to Pathology for Examination

Plan Update (with content changes)

- Emergency Operations Plan

Medical Staff Privileges (with content changes)

- Neurology Privilege Form
- NA/PA Privilege Form
- Anesthesia Privilege Form

14. 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.

14.1. Approval of Minutes of Meetings

- 14.1.1. 02/27/2020 – Special Meeting..... ATTACHMENT
- 14.1.2. 02/27/2020 – Regular Meeting..... ATTACHMENT

14.2. Financial Reports

- 14.2.1. Financial Report – February 2020..... ATTACHMENT

14.3. Staff Reports

- 14.3.1. CHRO Board Report..... ATTACHMENT

14.4. Policy Review

- 14.4.1. Trade Secrets, ABD-22 ATTACHMENT

15. ITEMS FOR BOARD ACTION

- 15.1. Resolution 2020-03..... ATTACHMENT

The Board of Directors will consider approving a resolution to adopt an Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and approve an amendment to the Tahoe Forest Hospital Parking Management Plan.

16. ITEMS FOR BOARD DISCUSSION

16.1. COVID-19 Update

The Board of Directors will receive an update on hospital and clinic operations related to COVID-19.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
March 26, 2020 AGENDA – Continued

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

23. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 23, 2020 at Tahoe Forest Hospital, 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 Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.