



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

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 was conducted entirely by teleconference. No physical location was available.

Members of the public to attend and provide public comment via teleconference.

1. CALL TO ORDER

Meeting was called to order at 4:03 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Operating Officer; Janet Van Gelder, Director of Quality; Todd Johnson, Risk Manager; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Todd Johnson would like to present 5.2. before 5.1.

4. INPUT AUDIENCE

No public comment was received.

General Counsel read the board into closed session.

Open Session recessed at 4:06 p.m.

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

Discussion was held on a privileged item.

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

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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

Discussion was held on a privileged item.

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

Property Parcel Number: 019-460-047

Agency Negotiator: Judith Newland

Negotiating Parties: Dennis Chez

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.4. Approval of Closed Session Minutes

02/27/2020

Discussion was held on a privileged item.

5.5. Hearing (Health & Safety Code § 32155)

Subject Matter: Quality Assurance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.6. 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 6:26 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reviewed the actions taken in closed session There were no reportable action on items 5.1-5.3. Item 5.4 Closed Minutes was approved on a 5-0 vote. There was no reportable action on item 5.5. Item 5.6 Medical Staff Credentialing was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. ACKNOWLEDGMENTS

12.1. Jena Kozitza was named March 2020 Employee of the Month.

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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*

Discussion was held.

ACTION: Motion made by Director Chamblin, seconded by Director King, to approve the Medical Executive Committee Meeting Consent Agenda as presented. Roll call vote taken.

McGarry - AYE

Chamblin - AYE

King - AYE

Brown – AYE

Wong - AYE

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 02/27/2020 – Special Meeting

14.1.2. 02/27/2020 – Regular Meeting

14.2. Financial Reports

14.2.1. Financial Report – February 2020

14.3. Staff Reports

14.3.1. CHRO Board Report

14.4. Policy Review

14.4.1. Trade Secrets, ABD-22

No public comment was received.

ACTION: Motion made by Director Brown, seconded by Director King, to approve the Consent Calendar as presented. Roll call vote taken.

McGarry - AYE

Chamblin - AYE

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King - AYE
Brown – AYE
Wong - AYE

15. ITEMS FOR BOARD ACTION

15.1. Resolution 2020-03

Discussion was held.

ACTION: Motion made by Director King, seconded by Director Chamblin, to approve Resolution 2020-03 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. Roll call vote taken.

McGarry - AYE
Chamblin - AYE
King - AYE
Brown – AYE
Wong - AYE

16. ITEMS FOR BOARD DISCUSSION

16.1. COVID-19 Update

Harry Weis, Chief Executive Officer, provided an update on hospital and clinic operations related to COVID-19.

No public comment was received.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

18. BOARD COMMITTEE REPORTS

Director McGarry provided an update from a recent TFHS Foundation meeting.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Board members expressed their gratitude to staff.

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

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

23. ADJOURN

Meeting adjourned at 7:28 p.m.