



REGULAR MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY FEBRUARY 25, 2014 AT 4 PM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA - OPEN SESSION WILL BEGIN AT 6:00 PM OR SOON THEREAFTER, FOLLOWING CLOSED SESSION

AGENDA

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 comment on any closed session item appearing before the Board on this agenda.*
5. **Closed Session:**
 - A. Approval of closed session minutes of: 1/27/14 & 1/28/14
 - B. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program, Estimated Date of Public Disclosure, 2/28/15
 - C. Health & Safety Code Section 32155: Quality Report
 - D. California Government Code Section 54956.9(d)(2): Potential Litigation (3 Cases)
 - E. California Government Code Section 54956.9(d)(1): Existing Litigation (Nevada County Superior Court Case #T12/5115C v. TFHD) and (Santa Clara Superior Court #113CV 247595 v TFHD)
 - F. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 - G. Health & Safety Code Section 32155: Medical Staff Credentials
6. **Dinner Break**

APPROXIMATELY 6:00 P.M.

7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **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.*
10. **Input From Employee Associations**
11. **Reappointment of Board Committees 2014**
12. **Medical Staff Report**

ATTACHMENT 1
- A. Approval of the Medical Staff Consent Agenda ATTACHMENT 2
13. **Consent Calendar:** *These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time 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.*
 - A. Approval of Minutes of Meetings: 1/22/14, 1/27/14, 1/28/14, & 2/6/14 ATTACHMENT 3
 - B. Financial Report – December 2013 Quarterly Package ATTACHMENT 4
 - C. Financial Report – January 2014 Package ATTACHMENT 5
 - D. Contracts Recommended Approval by the Governance Committee 2/24/14
 - a. Medical Staff Department Chair and Officers Agreements 2014
 - Member at Large, Eddie Mozen ATTACHMENT 6
 - Secretary/Treasurer, Chris Arth ATTACHMENT 7
 - b. Amendment to Hospice Medical Director Designee Agreement, Greg Tirdel M.D. ATTACHMENT 8
 - E. Director of Quality and Regulations Reviewed the Patient Rights and Responsibilities for California and Nevada and Recommended Annual Approval by the Board. ATTACHMENT 9

- F. Director of Diagnostic Imaging/Patient Registration Reviewed the Patient Registration Policies and Recommended Annual Approval by the Board. ATTACHMENT 10
- G. Personnel/Retirement Committee 2/19/14 Recommended Approval of the Personnel Policies. ATTACHMENT 11
- H. Personnel/Retirement Committee 2/19/14 Recommended Approval of The Voluntary Exit Incentive Policy – NEW- ATTACHMENT 12
- 14. **Chief Executive Officer’s Report** ATTACHMENT 13
 - A. Chief Operating Officer’s Report
 - B. Chief Nursing Officer’s Report ATTACHMENT 14
 - C. Incline Village Community Hospital Administrator’s Report
- 15. **Board Committee Reports/Recommendations**
 - A. Personnel/Retirement Committee Meeting – 2/19/14 ATTACHMENT 15
 - B. Finance Committee Meeting – 2/24/14 ATTACHMENT 16
 - C. Special Governance Committee Meeting – 1/29/14 ATTACHMENT 17
 - D. Governance Committee Meeting – 2/25/14 ATTACHMENT 18
- 16. **Items for Board Discussion And/Or Action**
 - A. Intensive Care Unit Renovation Project Update and Recommendation For Award of Bids ATTACHMENT 19
 - B. Appointment of the Board representative(s) to the Orthopedic Advisory Council
 - C. Tahoe Forest Health System Foundation Update
 - D. Incline Village Community Hospital Foundation Ad Hoc Leadership Meeting Update
 - E. Monthly Board Education
- 17. **Agenda Input For Upcoming Committee Meetings**
- 18. **Items for Next Meeting**
- 19. **Board Members Reports/Closing Remarks**
- 20. **Closed Session Continued, If Necessary**
- 21. **Open Session**
- 22. **Report of Actions Taken in Closed Session**
- 23. **Adjourn**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 25, 2014, 10121 Pine Avenue, Truckee, CA. 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.

Robert A. Schapper
Chief Executive Officer

RAS:mcc

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer’s Office.

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. Tahoe Forest Hospital District is an 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.