



SPECIAL MEETING IN LIEU OF THE REGULAR BOARD MEETING OF THE DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON MONDAY, DECEMBER 20, 2010 AT 4:30 PM IN THE ESKRIDGE CONFERENCE ROOM.

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda/Input – Audience**
4. **Appoint Real Property Negotiator Rick McConn and Robert A. Schapper for 10710 Donner Pass Road Truckee, CA 96161 and Wally Stevens**
5. **Closed Session:**
  - A. **Approval of Closed Session Meeting Minutes of 11/23/10**
  - B. **California Government Code Section 54956.8: Conference with Real Property Negotiator, Robert A. Schapper, 10113 & 10143 Levon Avenue, Truckee, CA 96161 and Negotiator, Lockheed Credit Union**
  - C. **California Government Code Section 54956.8: Conference with Real Property Negotiators, Rick McConn and Robert A. Schapper, 10710 Donner Pass Road Truckee, CA 96161 and Negotiator Wally Stevens**
  - D. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure 1/25/11**
  - E. **Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure Previously 2/01/09, 5/01/09, 7/28/09, 12/22/09, 0126/10, 2/26/10, 6/22/10, 9/28/10, 10/26/10, now 12/20/10**
  - F. **Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report**
  - G. **Health & Safety Code Section 32155: Medical Staff Credentials**
  - H. **Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation**
  - I. **Government Code 54957.6: Meeting with Negotiators Regarding Chief Executive Officer Potential Contract Extension**
6. **Dinner Break**

6:00 P.M.
7. **Open Session – Call to Order**
8. **Clear The Agenda/Items Not On The Posted Agenda**
9. **Input – Audience**

Employee Associations
10. **Medical Staff Report**
11. **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. **Multi-Specialty Clinic Agreement for North Lake Pediatrics** ATTACHMENT 1

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- B. Auto Renewal Contracts with No Changes
  - a. Oncology Medical Director Agreement for Laurence Heifetz, M.D. ATTACHMENT 2
  - b. Cardiac Rehab Medical Director Agreement for Tim Lombard, M.D. ATTACHMENT 3
  - c. Intensive Care Medical Director Agreement for Greg Tirdel, M.D. ATTACHMENT 4
  - d. TCHSP Medical Director Agreement for Chris Arth, M.D. ATTACHMENT 5
- C. Contract Renewals With Changes:
  - a. Tahoe Center for Health & Sports Performance Director, Nina Winans, M.D. ATTACHMENT 6
  - b. Emergency Call Coverage Agreements, Modification of Indigent Care Reimbursement Process ATTACHMENT 7
  - c. Surgery Coverage Amendment for: Roger Delgado, M.D., Gene Reynolds, M.D., and John Sweeney, M.D. ATTACHMENT 8
- D. Contract Renewals With No Changes:
  - a. Sierra Tahoe Respiratory Care Services ATTACHMENT 9
  - b. Emergency Medical Services, Michael MacQuarrie, M.D. ATTACHMENT 10
  - c. Pharmacy Medical Advisor, Paul Krause, M.D. ATTACHMENT 11
  - d. IDP/Medical Director Allied Health Oversight: Reini Jensen, M.D. ATTACHMENT 12
  - e. EKG Interpretation Agreement for Tim Lombard, M.D. ATTACHMENT 13
  - f. Second Amendment to PSA for Haven Ritchie, M.D. ATTACHMENT 14
- E. New Contracts:
  - a. Tahoe Forest Hospice Interim Physician Designee Services for Charles Zipkin, M.D. ATTACHMENT 15
  - b. Medical Director, Health Information Technology: Larry Silver, M.D. ATTACHMENT 16
- 12. Executive Officer's Report**
  - A. COO Operations Report
  - B. Nursing Report
  - C. Incline Village Community Hospital (IVCH) Report
  - D. Legislative / Community Update
- 13. Presentations / Staff Reports**
  - Auxiliary Newsletter (Information Only) ATTACHMENT 18
- 14. Board Committee Reports/Recommendation**
  - A. Finance Committee  
Financial Report – November 2010 ATTACHMENT 19
  - B. Governance Committee Meeting – 12/06/10 ATTACHMENT 20  
2010 Annual Compliance Report ATTACHMENT 21
  - C. Personnel Committee Meeting – 12/13/10 ATTACHMENT 22  
Chief Executive Officer Goals for 2011
  - D. Retirement Committee Meeting – 12/16/10 ATTACHMENT 23

**15. Items for Board Discussion And/Or Action**

- A. Report - Health & Safety Code Section 32106: Trade Secrets – Proposed New Service or Program – Estimated Date of Public Disclosure Previously 2/01/09, 5/01/09, 7/28/09, 12/22/09, 0126/10, 2/26/10, 6/22/10, 9/28/10, 10/26/10, now 12/20/10
- B. Preparation for Joint Board / COC Meeting
- C. Resolution No. 2010-09 Tahoe Forest Hospital District (the "Health System") To Operate In A Legal And Ethical Manner And To Comply With All Laws And Regulations Applicable To Its Business

ATTACHMENT 24

ATTACHMENT 25

**16. Agenda Input For Upcoming Committee Meetings**

**17. Items for Next Meeting**

**18. Board Members Reports/Closing Remarks**

**19. Closed Session Continued if Necessary**

**20. Open Session Report of Actions Taken in Closed Session**

**21. Adjournment**

Robert A. Schapper  
Chief Executive Officer

RS: clb

\*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. 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.

G:BoardofDirectors: 122010 Special BODAg