



# REGULAR MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Tuesday, August 25, 2015 at 4 p.m.  
Tahoe Truckee Unified School District (TTUSD) Office  
11603 Donner Pass Rd, Truckee, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

4. **INPUT AUDIENCE:**

5. **CLOSED SESSION:**

**5.1. Trade Secrets (Health & Safety Code § 32106)**

Proposed New Services or Programs: One (1) item  
Estimated Date of Public Disclosure: 12/31/15

**5.2. Quality Report (Health & Safety Code § 32155)**

Number of items: three (3)

**5.3. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)) (6 matters)**

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.

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))

**5.4. Medical Staff Credentials (Health & Safety Code § 32155)**

**5.5. Approval of Closed Session Minutes of:**

07/28/2015

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.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**August 25, 2015 AGENDA – Continued**

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**10. 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.

**11. ACKNOWLEDGMENTS**

**12. MEDICAL STAFF REPORT ◆**

**12.1. Medical Staff Report** ..... ATTACHMENT

**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.

**13.1. Approval of Minutes of Meetings** ◆

07/28/2015 ..... ATTACHMENT

**13.2. Financial Report** ◆

Financial Report- Preliminary July 2015 ..... ATTACHMENT

**13.3. Contracts**

**13.3.1.** Koch\_IVCH\_Medicine\_Coverage\_Agreement\_2007

**13.3.2.** Lee\_Surgery\_Coverage\_Agreement\_2012

**13.3.3.** North\_Tahoe\_Family\_Care\_IVCH\_Medicine\_Coverage\_Agreement-2007

**13.3.4.** Samelson\_TFH\_Hospitalist\_Services\_Agreement\_2013

**13.3.5.** Winans\_TFHD\_Tahoe\_Center\_for\_Health\_and\_Sports\_Performance\_MDA\_2009

**14. ITEMS FOR BOARD DISCUSSION AND ACTION**

**14.1. CEO Search** ..... ATTACHMENT

A written update will be provided related to the status of the CEO Search.

**14.2. Quarterly Compliance Report** ..... ATTACHMENT

The Compliance Committee is providing the Board of Directors with a report of the 2<sup>nd</sup> Quarter 2015 Corporate Compliance Program activities.

**14.3. Contracts** ◆ ..... ATTACHMENT

**14.3.1.** Kitts\_Amendment\_to\_Agreement\_to\_Provide\_Coverage\_of\_Emergency\_Depart  
ment\_Professional\_Services\_2015

**14.3.2.** Sierra\_Nevada\_Oncology\_Fourth\_Amendment\_to\_TFH\_PSA\_2015

**15. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**

**15.1. Governance Committee Meeting – 08/12/2015** ..... ATTACHMENT

**15.1.1.** Committee Goals ◆

**15.1.2.** Possible Board Meeting at North Tahoe

**15.2. Quality Committee – 08/20/2015** ..... ATTACHMENT

**15.3. Finance Committee Meeting – 08/20/2015** ..... ATTACHMENT

**15.4. Community Benefit Committee – No meeting**

**16. INFORMATIONAL REPORTS**

These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
August 25, 2015 AGENDA – Continued

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**16.1. Strategic Initiatives Update** ..... ATTACHMENT  
Staff reports will provide updates related to key strategic initiatives.

**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. MEETING EFFECTIVENESS ASSESSMENT**..... ATTACHMENT  
The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

**24. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is September 29, 2015, 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.*

◆ Denotes Action Item

\*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.