



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, March 23, 2017 at 4:00 p.m.

Please note location change:

Eskridge Conference Room - Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

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. 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. Liability Claims (Gov. Code §54956.95)

Claimant: Kelly Campbell, BETA file No.: 16-000132

Claim Against: Tahoe Forest Hospital District

5.2. Liability Claims (Gov. Code §54956.95)

Claimant: Robert Schapper

Claim Against: Tahoe Forest Hospital District

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: Corporate Compliance Report – Closed Session

Number of items: One (1)

5.4. TIMED ITEM – 5:30PM – Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Medical Staff Credentials

5.5. Approval of Closed Session Minutes ◆

2/23/2017

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

8. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
March 23, 2017 AGENDA – Continued

9. CLEAR THE AGENDA/ITEMS NOT ON 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 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 2017 Employee of the Month ATTACHMENT

13. MEDICAL STAFF REPORT ♦

13.1. Medical Staff Report ATTACHMENT

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

2/23/2017 ATTACHMENT

14.2. Financial Report

14.2.1. Financial Report- January 2017 ATTACHMENT

14.2.2. Financial Report- February 2017 ATTACHMENT

14.3. Policies

14.3.1. ABD-10 Emergency On Call ATTACHMENT

14.4. Staff Reports (Information Only)

14.4.1. CEO Board Report ATTACHMENT

14.4.2. COO Board Report ATTACHMENT

14.4.3. CNO Board Report ATTACHMENT

14.4.4. CIO Board Report ATTACHMENT

14.4.5. CMO Board Report ATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

15.1. Incline Village Community Hospital HVAC Bid ATTACHMENT

The Board of Directors will review and consider for approval a bid to replace the HVAC system at Incline Village Community Hospital.

15.2. CEO Incentive Compensation and Performance Review Criteria ATTACHMENT

The Board of Directors will consider for approval an incentive compensation and performance review criteria for the Chief Executive Officer.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
March 23, 2017 AGENDA – Continued

16. ITEMS FOR BOARD DISCUSSION

16.1. Quality Presentation on Infection Prevention and Control ATTACHMENT

The Board of Directors will receive a presentation on Infection Control from Laurel Holmer, Infection Preventionist.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

18.1. Quality Committee Meeting – 03/14/2017 ATTACHMENT

18.2. Personnel Committee Meeting – 03/21/2017 ATTACHMENT

18.3. Finance Committee Meeting – 03/21/2017 ATTACHMENT

18.4. Community Benefit Committee Meeting – Meeting will be held on 03/27/2017.

18.5. Governance Committee Meeting – No meeting held in March.

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

20. ITEMS FOR NEXT MEETING

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

22. CLOSED SESSION CONTINUED, IF NECESSARY

23. OPEN SESSION

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

25. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 27, 2017 at 11603 Donner Pass Rd., 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.

*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.