



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, December 21, 2017 at 4:00 p.m.

Tahoe Truckee Unified School District
11603 Donner Pass Road, 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. Conference with Labor Negotiator (Government Code § 54957.6)

*Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan and Richard Rybicki
Employee Organization(s): Employees Association and Employees Association of Professionals*

5.2. Hearing (Health & Safety Code § 32155)

*Subject Matter: Corporate Compliance Report
Number of items: One (1)*

5.3. Hearing (Health & Safety Code § 32155)

*Subject Matter: Third Quarter 2017 Service Excellence Report
Number of items: One (1)*

5.4. Approval of Closed Session Minutes ◆

11/30/2017

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

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

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

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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. 2017 Employee of the YearATTACHMENT
- 12.2. TFHS Foundation
- 12.3. IVCH Foundation

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

- 13.1. Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT
MEC recommends the following for approval by the Board of Directors: *Partner with UC Davis to provide telemedicine neurology consultative services at Tahoe Forest Hospital.*

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

- 11/30/2017 – Special MeetingATTACHMENT
- 11/30/2017 – Regular MeetingATTACHMENT

14.2. Financial Report

- 14.2.1. Financial Report - October 2017ATTACHMENT*

14.3. Staff Reports (Information Only)

- 14.3.1. CEO Board ReportATTACHMENT
- 14.3.2. COO Board ReportATTACHMENT
- 14.3.3. CNO Board ReportATTACHMENT
- 14.3.4. CIIO Board ReportATTACHMENT
- 14.3.5. CMO Board ReportATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

- 15.1. Fiscal Year 2017 CEO Incentive CompensationATTACHMENT
The Board of Directors will review and consider for approval the FY17 CEO Incentive Compensation.

16. ITEMS FOR BOARD DISCUSSION

16.1. Board Education

- 16.1.1. Centralized SchedulingATTACHMENT
The Board of Directors will receive board education on centralized scheduling.

16.2. Board Self-AssessmentATTACHMENT

The Board of Directors will review the proposed board self-assessment.

16.3. Strategic Planning ProcessATTACHMENT

The Board of Directors will review a timeline of the strategic planning process.

16.4. Physician Alignment Meeting

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The Board of Directors will discuss a physician alignment meeting to be held in January with the Medical Executive Committee.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

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

- 18.1. Executive Compensation Committee Meeting – 12/12/2017 ATTACHMENT**
- 18.2. Quality Committee Meeting – 12/12/2017 ATTACHMENT**
- 18.3. Finance Committee Meeting – No meeting held in December.**
- 18.4. Governance Committee Meeting – No meeting held in December.**

19. ELECTION OF BOARD OFFICERS

Election of the 2018 President of the Tahoe Forest Board of Directors will take place. The new Board President will then preside over the election of the TFHD Vice President, Secretary and Treasurer for the 2018 calendar year.

20. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

21. ITEMS FOR NEXT MEETING

22. BOARD MEMBERS REPORTS/CLOSING REMARKS

23. CLOSED SESSION CONTINUED, IF NECESSARY

24. OPEN SESSION

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

26. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 25, 2018 at Tahoe Truckee School District, 11603 Donner Pass Road, Truckee, CA 96161. 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.