



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, October 25, 2018 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. **DELETIONS/CORRECTIONS TO 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. **ITEMS FOR BOARD ACTION** ♦

5.1. Fiscal Year 2018 Audited Financial Statements Report ♦ATTACHMENT

The Board of Directors will consider acceptance of the audited financial statements presented by Moss Adams.

6. **CLOSED SESSION**

6.1. Hearing (Health & Safety Code § 32155) ♦

*Subject Matter: Third Quarter 2018 Corporate Compliance Report
Number of items: One (1)*

6.2. Report Involving Trade Secrets (Health & Safety Code § 32106)

*Discussion will concern: Proposed new programs and facilities
Estimated date of disclosure: October 2018*

6.3. Approval of Closed Session Minutes ♦

09/27/2018

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

Subject Matter: Medical Staff Credentials

7. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

8. **OPEN SESSION – CALL TO ORDER**

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

10. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

11. **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

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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 President 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.

12. 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.

13. SAFETY FIRST

13.1. October Safety First Topic

14. ACKNOWLEDGMENTS

- 14.1.** October 2018 Employee of the MonthATTACHMENT
- 14.2.** October is Breast Health Awareness MonthATTACHMENT
- 14.3.** BETA Quest for Zero Recognition.....ATTACHMENT
- 14.4.** Harry Weis Named in Becker's Hospital Review's List of "71 Critical Access Hospital CEOs to Know"ATTACHMENT
- 14.5.** Healthcare Quality Week – October 21-27, 2018.....ATTACHMENT

15. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

- 15.1.** Medical Executive Committee (MEC) Meeting Consent AgendaATTACHMENT
MEC recommends the following for approval by the Board of Directors: *PA/NP Privilege Form, Pediatric Early Warning Score (PEWS) and Algorithm, Medical Staff Bylaws amendments, and Medical Staff Rules and Regulations amendments.*

16. 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.

16.1. Approval of Minutes of Meetings

- 16.1.1.** 09/27/2018ATTACHMENT
- 16.1.2.** 10/08/2018ATTACHMENT

16.2. Financial Reports

- 16.2.1.** Financial Report – September 2018ATTACHMENT

16.3. Staff Reports

- 16.3.1.** CEO Board ReportATTACHMENT
- 16.3.2.** COO Board Report.....ATTACHMENT
- 16.3.3.** CNO Board Report.....ATTACHMENT
- 16.3.4.** CIIO Board ReportATTACHMENT
- 16.3.5.** CMO Board Report.....ATTACHMENT
- 16.3.6.** CHRO Board ReportATTACHMENT

16.4. Policy Review

- 16.4.1.** ABD-07 Conflict of Interest Policy.....ATTACHMENT

17. ITEMS FOR BOARD ACTION ♦

- 17.1. First Reading of Proposed Revisions to TFHD Board of Directors Bylaws.....ATTACHMENT**

The Board of Directors will review proposed revisions to the TFHD Board of Directors Bylaws.

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- 17.2. Minority Shares Purchase in an Outpatient Medical Facility**ATTACHMENT*
The Board of Directors will discuss and consider for approval the purchase of the minority shares in an outpatient medical facility.
- 18. ITEMS FOR BOARD DISCUSSION**
- 18.1. Corporate Compliance Report** ATTACHMENT
The Board of Directors will receive a third quarter corporate compliance report.
- 18.2. Board Education**
- 18.2.1. High Reliability Organization**ATTACHMENT
The Board of Directors will receive education on High Reliability Organization.
- 19. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**
- 20. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION**
- 20.1. Governance Committee Meeting – 09/28/2018** ATTACHMENT
- 20.2. Finance Committee Meeting** – No meeting held in October.
- 20.3. Executive Compensation Committee Meeting** – No meeting held in October.
- 20.4. Quality Committee Meeting** – No meeting held in October.
- 21. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS**
- 22. ITEMS FOR NEXT MEETING**
- 23. BOARD MEMBERS REPORTS/CLOSING REMARKS**
- 24. CLOSED SESSION CONTINUED, IF NECESSARY**
- 25. OPEN SESSION**
- 26. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**
- 27. ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 29, 2018 at Tahoe Truckee Unified School District, 11603 Donner Pass Road, 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.