



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

RETREAT AGENDA

Wednesday, October 16, 2019 at 9:00 a.m. – 3:00 p.m.

Thursday, October 17, 2019 at 9:00 a.m. – 3:00 p.m.

Truckee Tahoe Airport – Community Room A
10356 Truckee Airport Road, Truckee, CA 96161

Day 1 – Wednesday, October 16, 2019

1. CALL TO ORDER

2. ROLL CALL

3. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. 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.

4. OATH OF OFFICE

4.1. Board Member Oath of Office

5. RETREAT ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a Regular Meeting of the Board of Directors.

5.1. Welcome and Opening Comments by Board Chair [9:00 a.m.]

5.2. National Trends in Healthcare [9:00 a.m. – 10:15 a.m.]

Speaker James Orlikoff will present to the Board of Directors on national trends in healthcare.

BREAK

5.3. National Trends in Healthcare continued [10:30 a.m. – 12:00 p.m.]

The Board of Directors will receive a presentation on consumerism, super systems, system thinking, and rural hospitals.

LUNCH

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5.4. Facilitated Discussion [1:00 p.m. – 2:45 p.m.]

The Board of Directors will participate in a facilitated discussion on how to remain a vibrant rural system in the face of trends and national challenges.

5.5. Wrap up of Day 1 [2:45 p.m. – 3:15 p.m.]

The Board of Directors will review highlights and wrap up day one.

6. ADJOURN

Day 2 – Thursday, October 17, 2019

7. CALL TO ORDER

8. ROLL CALL

9. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. 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.

10. RETREAT ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendized for a regular meeting of the Board of Directors.

10.1. Effective Governance of Rural Systems [9:00 a.m. – 10:15 a.m.]

The Board of Directors will receive a presentation on effective governance of rural systems.

BREAK

10.2. Facilitated Discussion [10:30 a.m. – 12:00 p.m.]

The Board of Directors will participate in a facilitated discussion on best practices in governance and a governance action plan.

LUNCH

10.3. Strategic Plan Update [12:30 p.m. – 1:30 p.m.]

The Board of Directors will receive an update by senior leadership on the 2019-2021 Strategic Plan.

10.4. Board Governance [1:30 p.m. – 2:30 p.m.]

The Board of Directors will review results of past self-assessments and discuss goal setting at its spring retreat.

10.5. Wrap up and Next Steps [2:30 p.m. – 3:00 p.m.]

The Board of Directors will discuss next steps and conclude its retreat.

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11. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 24, 2019, at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's website (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.