



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, September 23, 2021 at 4:00 p.m.

Pursuant to Executive Order N-08-21 issued by Governor Newsom, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for September 23, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 15.2. will be heard first under 15. Items for Board Discussion.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION

5.1. Conference with Legal Counsel; Existing Litigation ((Gov. Code § 54956.9(d)(1)) ◆

The District Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case: Tahoe Forest Hospital District v. Modernizing Medicine, Inc. et al.

Names of Parties: Plaintiff Tahoe Forest Hospital District; Defendant Modernizing Medicine, Inc.

Case No. CU21-058759 (Nev. County Super. Ct.)

Discussion was held on a privileged item.

5.2. Approval of Closed Session Minutes

08/26/2021

Discussion was held on a privileged item.

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Meeting reconvened at 5:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel stated there was no reportable action on item 5.1. Item 5.2. Approval of Closed Session Minutes was approved on a 4-0 vote. Item 5.3. Medical Staff Credentials was also approved on a 4-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Item 15.2. will be heard first under 15. Items for Board Discussion.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. ACKNOWLEDGMENTS

12.1. Stephen Hicks was named September 2021 Employee of the Month.

12.2. TFHS was awarded 3rd Place as a 2021 Greater Reno-Tahoe Best Places to Work, in the Extra-Large Business category.

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommends the following for approval by the Board of Directors:

Policy Approval with Changes

- *Moderate and Deep Sedation, ANS-1301*
 - *Moderate Sedation Use of Propofol at IVCH by Non-Anesthesiologists Policy (IVCH Addendum)*

ACTION: Motion made by Director Brown, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director Chamblin. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

Brown – AYE

Wong – AYE

14. CONSENT CALENDAR

14.1. Approval of Minutes of Meetings

14.1.1. 08/26/2021 Regular Meeting

14.2. Financial Reports

14.2.1. Financial Report – August 2021

14.3. Board Reports

14.3.1. President & CEO Board Report

14.3.2. COO Board Report

14.3.3. CNO Board Report

14.3.4. CMO Board Report

ACTION: Motion made by Director McGarry, to approve the Consent Calendar as presented, seconded by Director Chamblin. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

Brown – AYE

Wong – AYE

15. ITEMS FOR BOARD DISCUSSION

Item 15.2. was heard next to accommodate presenter schedules.

15.2. Fiscal Year 2021 Annual Accomplishments Report

The Board of Directors received a Fiscal Year 2021 Annual Accomplishments presentation. Discussion was held.

15.1. Behavioral Health Annual Report

Eileen Knudson, Director of PRIME, provided an annual report on the PRIME Program and Behavioral Health. Discussion was held.

15.3. COVID-19 Update

The Board of Directors received an update on hospital and clinic operations related to COVID-19. Discussion was held.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

17. BOARD COMMITTEE REPORTS

Director McGarry provided an update from the September 9, 2021 Tahoe Forest Health System Foundation meeting.

Director Chamblin will not be available for the October IVCH Foundation meeting.

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

Board Chair and Treasurer had their annual meeting with the District's auditors, Moss Adams.

Interviews for the vacant board seat will be conducted at a special board meeting next Tuesday. Director Wong read a proclamation in honor of former board member, Randy Hill.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
September 23, 2021 MINUTES – Continued

19. CLOSED SESSION CONTINUED, IF NECESSARY

Not applicable.

20. OPEN SESSION

Not applicable.

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

Not applicable.

22. ADJOURN

Meeting adjourned at 8:40 p.m.