



SPECIAL MEETING OF THE BOARD OF DIRECTORS RETREAT AGENDA

Tuesday, February 15, 2022 at 9:00 a.m. – 2:30 p.m.
Wednesday, February 16, 2022 at 9:30 a.m. – 5:00 p.m.

Cedar House Sport Hotel – Cervino Room
10918 Brockway Road, Truckee, CA 96161

In compliance with California Department of Public Health’s guidelines, revised Cal OSHA Emergency Temporary Standards, and recommendations/warnings from Nevada County Public Health to follow social distancing procedures, Tahoe Forest Hospital District will hold this Special Board of Directors Meeting through a hybrid of in-person attendance with the Board, invited staff, and limited members of the public in the Cervino Room, and through a telephonic conference line listed below. In-person attendees are required to wear masks regardless of vaccination status and will be required to show proof of full vaccination against COVID-19 (2 doses of Pfizer/Moderna or 1 dose of Johnson & Johnson) or a negative COVID-19 PCR test within 72 hours before the meeting begins. Tahoe Forest Hospital District will make reasonable accommodations as required by law. Those not wishing to comply with these requirements for in-person attendance, or where attendance exceeds capacity, are invited to attend via teleconference.

To maximize public safety while maintaining transparency and public access, members of the public may participate in one of the following ways:

1. Via telephone conference line

- (669) 900-6833, Meeting ID: 834 1149 8255
- Public comment will also be accepted by email to mrochefort@tfhd.com. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

2. In person at Cedar House Sport Hotel - Cervino Room

- Pursuant to the public health officer’s order, there is limited seating available on a first-come, first-served basis for members of the public to attend the meeting in person.
- Physically distanced seats have been identified for use by the public. Members of the public should maintain at least six-foot social distancing from individuals who are not part of the same household or living unit.
- Each member of the public must also wear a face covering over the nose and mouth at all times during the course of the meeting, even while speaking at the podium.
- Each member of the public will be required to show proof of full vaccination against COVID-19 (2 doses of Pfizer/Moderna or 1 dose of Johnson & Johnson) or a negative COVID-19 PCR test within 72 hours before the meeting begins.

Oral public comments will be subject to the three minute time limitation. Written comments should be limited to approximately 350 words and will be distributed to the Board prior to the meeting but not read at the meeting.

Day One – Tuesday, February 15, 2022 at 9:00 a.m.

1. CALL TO ORDER

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
February 15 & 16, 2022 RETREAT AGENDA – Continued

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. ITEMS FOR BOARD DISCUSSION

4.1. Welcome and Opening Comments

4.2. 2021 Board Self-Assessment

The Board of Directors will review the 2021 Board Self-Assessment Results.

4.3. Board Enhancement Goals

The Board of Directors will discuss development of Board Enhancement Goals.

4.4. Order and Decorum

The Board of Directors will review and discuss edits for 2022 Order and Decorum policy.

4.5. Election Year Review

The Board of Directors will review election year guidelines for Board conduct.

4.6. Board Education Plan

The Board of Directors will discuss board education topics for 2022.

LUNCH

5. ITEMS FOR BOARD DISCUSSION

5.1. Future Challenges and Opportunities

The Board of Directors will discuss future challenges and opportunities for the District.

5.2. Legislation & Regulation Update

The Board of Directors will review current legislation and regulations affecting health care.

5.3. Wrap up and Next Steps

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

6. ADJOURN

Day Two – Wednesday, February 16, 2022 at 9:30 a.m.

7. CALL TO ORDER

8. ROLL CALL

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
February 15 & 16, 2022 RETREAT AGENDA – Continued

9. INPUT – AUDIENCE

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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. Review of Day One

The Board of Directors will review day one of the retreat.

10.2. Futurescan 2022-2027 Health Care Trends and Implications

The Board of Directors will discuss the insights presented by industry experts in Futurescan 2022–2027: Health Care Trends and Implications, by the Society for Health Care Strategy & Market Development of the American Hospital Association.

BREAK

10.3. Facilitated Discussion of Possible Implications

The Board of Directors will discuss possible implications for the District presented in Futurescan.

LUNCH

10.4. Fiscal Year 2023-2025 Strategic Plan

The Board of Directors will participate in a facilitated discussion on strategic plan modifications.

BREAK

10.5. Board Enhancement Goals

The Board of Directors will update board enhancement goals.

10.6. Wrap up and Next Steps

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

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 24, 2022, 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.