



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, February 24, 2022 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for February 24, 2022 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation 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 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Michael McGarry, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer (incoming); Judy Newland, Chief Operating Officer (outgoing); Crystal Betts, Chief Financial Officer; Shawni Coll, Chief Medical Officer; Sarah Jackson, Executive Assistant

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

Open Session recessed at 4:06 p.m.

5. CLOSED SESSION

5.1. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Parcel Numbers: 019-460-033

Agency Negotiator: Louis Ward

Negotiating Party: Gateway East of Truckee LLC

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: Second Quarter Fiscal Year 2022 Quality Dashboard

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: 2018-2021 Peer Review Summary Report

Number of items: One (1)

Discussion was held on a privileged item.

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: First & Second Quarter Fiscal Year 2022 Complaint and Grievance Report

Number of items: One (1)

Discussion was held on a privileged item.

5.5. Hearing (Health & Safety Code § 32155)

Subject Matter: First & Second Quarter Fiscal Year 2022 Service Excellence Report

Number of items: One (1)

Discussion was held on a privileged item.

5.6. Hearing (Health & Safety Code § 32155)

Subject Matter: First & Second Quarter Fiscal Year 2022 Service Recovery Report

Number of items: One (1)

Discussion was held on a privileged item.

5.7. Approval of Closed Session Minutes

1/27/2022 Regular Meeting

Discussion was held on a privileged item.

5.8. 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

Open Session convened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there was no reportable action on items 5.1. through 5.6. Item 5.7. Approval of Closed Session Minutes was approved on a 5-0 vote. Item 5.8. Medical Staff Credentials was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

No public comment was received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

12. MEDICAL STAFF EXECUTIVE COMMITTEE

12.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Annual Plan Approval

- *Quality Assessment/Performance Improvement (QA/PI) Plan*
- *Utilization Review Plan*
- *Risk Management Plan*
- *Patient Safety Plan*
- *Discharge Plan*
- *Infection Control Plan*
- *Emergency Operations Plan*
- *Environment of Care Management Program*
- *Trauma Performance Improvement Plan*
- *Home Health Quality Plan*
- *Hospice Quality Plan*
- *Employee Health Plan*

Policies with Changes

- *Peer Review/Professional Practice Evaluation, MSGEN-1401*
 - *2022 Peer Review Indicators*
- *RNFA Standardized Procedures*

Privileges with Changes

- *Psychiatry*
- *Radiation Oncology*

New Policies

- *Respiratory Illness Clinic, Screening COVID-19, DTMSC-2102*

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

Barnett – AYE

Brown – AYE

Chamblin – AYE

McGarry – AYE

Wong – AYE

13. CONSENT CALENDAR

13.1. Approval of Minutes of Meetings

13.1.1. 01/27/2022 Regular Meeting

13.2. Financial Reports

13.2.1. Financial Report – January 2022

13.3. Board Reports

13.3.1. President & CEO Board Report

13.3.2. COO Board Report

13.3.3. CNO Board Report

13.3.4. CIIO Board Report

13.3.5. CMO Board Report

13.3.6. CHRO Board Report

13.4. Approve Resolution for Continued Remote Teleconference Meetings

13.4.1. Resolution 2022-04

13.5. Approve Revised Board Policy

13.5.1. Investment Policy, ABD-15

13.6. Annual Approval of Quality Assurance/Performance Improvement Plan Policy

13.6.1. Quality Assessment/Performance Improvement (QA/PI) Plan, AQPI-05

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

Barnett – AYE

Brown – AYE

Chamblin – AYE

McGarry – AYE

Wong – AYE

14. ITEMS FOR BOARD ACTION

14.1. Resolution 2022-05

The Board of Directors considered approval of a resolution finding acquisition of surplus land would directly further the express purposes of the agency's work and operations. Discussion was held.

ACTION: Motion made by Director Chamblin, to approve Resolution 2022-05 as presented, seconded by Director Barnett. Roll call vote taken.

Barnett – AYE

Brown – AYE

Chamblin – AYE

McGarry – AYE

Wong – AYE

14.2. Fiscal Year 2023-2025 Strategic Plan

The Board of Directors considered approval of the Fiscal Year 2023-2025 Strategic Plan. Discussion was held.

ACTION: Motion made by Director Barnett, to approve the Fiscal Year 2023-2025 Strategic Plan as presented, seconded by Director Brown. Roll call vote taken.

Barnett – AYE

Brown – AYE

Chamblin – AYE

McGarry – AYE

Wong – AYE

15. ITEMS FOR BOARD DISCUSSION

15.1. Community Health Needs Assessment

Maria Martin, Director of Wellness Neighborhood, presented the results from the recent Community Health Needs Assessment (CHNA). Discussion was held. The Board requested quarterly updates on targeted areas from the CHNA.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

17. BOARD COMMITTEE REPORTS

Director McGarry shared an update from the February 10, 2022 Tahoe Forest Health System Foundation meeting and the February 10, 2022 Board Quality Committee meeting.

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Barnett met with Ted Owens, Director of Governance, on the language for rules of civility during public meetings in the Order and Decorum document.

Chair Wong shared that the Board completed a successful Board Retreat in which they developed four goals to enhance their skills and knowledge including education, committee function, and role in advocacy. The Board will be working on the four goals through the Governance Committee and that committee will bring them back to the full Board.

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 7:49 p.m.