



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, February 23, 2023 at 4:00 p.m.

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Forest Hospital District Board of Directors for February 23, 2023 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 4:00 p.m.

2. ROLL CALL

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

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal (Betts) Felix, Chief Financial Officer; Dr. Brian Evans, Chief Medical Officer; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

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.

General Counsel read the board into Closed Session.

Open Session recessed at 4:04 p.m.

5. CLOSED SESSION

5.1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))

Number of Potential Cases: One (1)

Discussion was held on a privileged item.

5.2. Approval of Closed Session Minutes

5.2.1. 01/26/2023 Regular Meeting

Discussion was held on a privileged item.

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

Property Parcel Numbers: 045-070-010

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
February 23, 2023 MINUTES – Continued

Agency Negotiator: Harry Weis
Negotiating Party: Farley, Theodore Jr. & Claudia (Trustees)
Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.4. Hearing (Health & Safety Code § 32155)

Subject Matter: First and Second Quarter Fiscal Year 2023 Complaints, Grievances and Compliments Report

Number of items: One (1)

Discussion was held on a privileged item.

5.5. Hearing (Health & Safety Code § 32155)

Subject Matter: First and Second Quarter Fiscal Year 2023 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 and Second Quarter Fiscal Year 2023 Service Recovery Report

Number of items: One (1)

Discussion was held on a privileged item.

5.7. Hearing (Health & Safety Code § 32155)

Subject Matter: 2018-2022 Peer Review Summary Report

Number of items: One (1)

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 reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted the board considered eight items in Closed Session. There was no reportable action on item 5.1. Item 5.2. was approved on a 5-0 vote. There was no reportable action on items 5.3. through 5.7. Item 5.8. Medical Staff Credentials were approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

Public comment was received from Deirdre Henderson, Meg Heim and Anna Klovstad.

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:

Revised Privilege Form:

- *Critical Care Privileges*
- *Radiation Oncology Privileges*

Annual Plan Approvals No Changes:

- *Quality Assessment/Performance Improvement (QA/PI) Plan, AQPI-05*
- *Utilization Review Plan, DCM-1701*
- *Risk Management Plan, AQPI-04*
- *Patient Safety Plan, AQPI-02*
- *Discharge Planning, ANS-238*
- *Infection Control Plan*
- *Emergency Operations Plan, AEOC-17*
- *Environment of Care Management Program, AEOC-908*
- *Medication Error Reduction Plan, APH-34*
- *Trauma Performance Improvement Plan*
- *Home Health Quality Plan*
- *Hospice Quality Plan*
- *Employee Health Plan, DEH-39*

Policies with Changes:

- *Standardized Procedures and Protocols for Physician Assistants and Nurse Practitioners, MSCP-10*
- *Available CAH Services, TFH & IVCH, AGOV-06*

New Policy:

- *Standardized Procedure – Lab and Imaging Results Review by the Registered Nurse*

Discussion was held.

Director Wong noted Agility Rehabilitation Services no longer provides services and should be removed from the *Available CAH Services, TFH & IVCH, AGOV-06* policy.

No public comment was received.

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

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

Wong – AYE

13. CONSENT CALENDAR

13.1. Approval of Minutes of Meetings

13.1.1. 01/26/2023 Regular Meeting

13.2. Financial Reports

13.2.1. Financial Report – January 2023

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. CMO Board Report

13.3.5. CIIO Board Report

13.4. Approve Resolution Authorizing and Continuing Remote Teleconference Meetings

13.4.1. Resolution 2023-03

13.5. Approve Resolution to End COVID-19 State of Emergency

13.5.1. Resolution 2023-04

13.6. Annual Approval of Quality Assurance/Performance Improvement Plan

13.6.1. Quality Assurance/Performance Improvement Plan, AQPI-05

13.7. Approve Policies

13.7.1. Available CAH Services, TFH & IVCH, AGOV-06

No public comment was received.

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

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

Wong – AYE

14. ITEMS FOR BOARD DISCUSSION

14.1. Semi-Annual Retirement Committee Report

Brian Montanez of Multnomah Group provided a semi-annual report from the Retirement Committee. Discussion was held.

14.2. 2022 Press Ganey Employee Engagement Survey Results

Alex MacLennan, Chief Human Resources Officer, presented results from the 2022 Press Ganey Employee Engagement Survey. Discussion was held.

14.3. Staff Report on Environmental Stewardship

The Board of Directors received a staff report on environmental stewardship. Discussion was held.

Public comment was received from Deirdre Henderson, John Sorenson and Meg Heim.

15. ITEMS FOR BOARD ACTION

15.1. TFHD Home Purchase Assistance Program Policy

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
February 23, 2023 MINUTES – Continued

The Board of Directors reviewed and considered modifications to the Home Purchase Assistance Program policy. Discussion was held.

ACTION: Motion made by Director Barnett to approve the TFHD Home Purchase Assistance Program Policy changes as presented, seconded by Director McGarry. Roll call vote taken.

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

Wong – AYE

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

17. BOARD COMMITTEE REPORTS

Director McGarry provided an update the January 31, 2023 Community Health Ad Hoc Committee meeting and February 7, 2023 Board Quality Committee meeting.

Director Wong provided an update from the February 13, 2023 Board Governance Committee meeting.

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

19. CLOSED SESSION CONTINUED

Not applicable.

20. OPEN SESSION

Not applicable.

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

Not applicable.

22. ADJOURN

Meeting adjourned at 8:35 p.m.