



SPECIAL MEETING OF THE BOARD OF DIRECTORS RETREAT AGENDA

Thursday, March 16, 2023 at 9:00 a.m. – 4:30 p.m.

Friday, March 17, 2023 at 9:00 a.m. – 5:00 p.m.

Springhill Suites by Marriott Truckee – Conference Room
10640 E. Jibboom Street, Truckee, CA 96161

Day One – Thursday, March 16, 2023 at 9:00 a.m.

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. ITEMS FOR BOARD DISCUSSION

4.1. Welcome and Opening Comments

4.2. Recap of AHA Rural Healthcare Conference

The Board of Directors will discuss topics heard at a recent AHA Rural Healthcare Conference.

4.3. 2022 Board Enhancement Goals Review

The Board of Directors will review progress of 2022 Board Enhancement Goals.

4.4. 2022 Board Self-Assessment

The Board of Directors will review and discuss results of the 2022 Board Self-Assessment.

4.5. 2023 Board Enhancement Goals

The Board of Directors will discuss development of new Board Enhancement Goals for 2023.

LUNCH

4.6. Future Challenges and Opportunities

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

4.7. Wrap up and Next Steps

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

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
March 16 & 17, 2023 RETREAT AGENDA – Continued

5. ADJOURN

Day Two – Friday, March 17, 2023 at 9:00 a.m.

6. CALL TO ORDER

7. ROLL CALL

8. 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.

9. 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 agendaized for a regular meeting of the Board of Directors.

9.1. Review of Day One

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

9.2. Legislation & Regulation Update

The Board of Directors will receive a presentation from Hurst Brooks Espinoza on current legislation and regulations affecting health care.

9.3. Ad Hoc Committee Report

The Board of Directors will receive a report from the Community Health Ad Hoc Committee.

LUNCH

9.4. Physician Alignment Update

The Board of Directors will receive an update on physician alignment efforts.

9.5. 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 March 23, 2023, 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.