



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

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

Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

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; Louis Ward, Chief Operating Officer; Crystal (Betts) Felix, Chief Financial Officer; Dr. Brian Evans, Chief Medical Officer; Alex MacLennan, Chief Human Resources Officer; Lauren Caprio, Manager of Employee and Labor Relations; 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.

Open Session recessed at 4:02 p.m.

5. CLOSED SESSION

5.1. Conference with Labor Negotiator (Gov. Code § 54957.6)

Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan

Employee Organization(s): Employees Association and Employees Association of Professionals

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: 2022 Infection Control Report

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Approval of Closed Session Minutes

5.3.1. 02/23/2023 Regular Meeting

5.3.2. 02/28/2023 Special Meeting

Discussion was held on a privileged item.

5.4. TIMED ITEM – 5:00PM - Hearing (Health & Safety Code § 32155)

Subject Matter: 2022 Annual Quality Assurance/Performance Improvement Report

Number of items: Eight (8)

Discussion was held on a privileged item.

5.5. 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 6:03 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there was no reportable action on items 5.1. and 5.2. Item 5.3. Approval of Closed Session Minutes were approved on a 5-0 vote. There was no reportable action on item 5.4. Item 5.5. Medical Staff Credentialing Report was 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.

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 Approvals No Changes:

- *IVCH Policies*

Discussion was held.

No public comment was received.

ACTION: Motion made by Director Barnett to approve the Medical Executive Committee Consent Agenda, seconded by Director Brown.

AYES: Directors Brown, Chamblin, Barnett, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

13. CONSENT CALENDAR

13.1. Approval of Minutes of Meetings

13.1.1. 02/23/2023 Regular Meeting

13.1.2. 02/28/2023 Special Meeting

13.2. Financial Reports

13.2.1. Financial Report – February 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. CIO Board Report

13.3.5. CHRO Board Report

13.3.6. VP Provider Services Board Report

No public comment was received.

ACTION: Motion made by Director McGarry to approve Consent Calendar, seconded by Director Chamblin.

AYES: Directors Brown, Chamblin, Barnett, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

14. ITEMS FOR BOARD DISCUSSION

14.1. Patient & Family Advisory Council

Janet Van Gelder, Director of Quality and Regulations, and Alan Kern, Patient and Family Advisory Council Member, provided an annual update from the Patient and Family Advisory Council. Discussion was held.

15. ITEMS FOR BOARD ACTION

15.1. Addendum to Memorandum of Understanding

The Board of Directors reviewed and considered approval of an Addendum to the Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees' Association. Discussion was held.

ACTION: Motion made by Director Brown to approve the Addendum to the Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees' Association as presented, seconded by Director McGarry. Roll call vote taken.

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

Wong – AYE

15.2. Addendum to Memorandum of Understanding

The Board of Directors reviewed and considered approval of an Addendum to the Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees' Association of Professionals. Discussion was held.

ACTION: Motion made by Director Chamblin to approve the Addendum to the Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees' Association of Professionals as presented, seconded by Director Barnett. 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 from the March 9, 2023 Tahoe Forest Health System Foundation meeting.

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

Board Chair shared that several board members recently attended the American Hospital Association Rural Health Care Conference. They are excited to share items they have learned.

The board also held a two-day board retreat last week.

Board Finance Committee will meet in April.

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 6:34 p.m.