



REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, October 26, 2023 at 4:00 p.m.

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

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

4. **INPUT AUDIENCE**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION**

5.1. Liability Claim (Gov. Code § 54956.95) ♦

Claimant: Elisa Chapman

Claim Against: Tahoe Forest Hospital District

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: BETA SCOR Survey Action Plan Update

Number of items: One (1)

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: BETA HEART Validation Survey Action Plan

Number of items: One (1)

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

Property Parcel Numbers: 018-570-063 & 018-570-060

Agency Negotiator: Louis Ward

Negotiating Party: Gateway Village Truckee, LLC

Under Negotiation: Price & Terms of Payment

5.5. Approval of Closed Session Minutes ♦

5.5.1. 09/20/2023 Special Meeting

5.5.2. 09/28/2023 Regular Meeting

5.6. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Medical Staff Credentials

APPROXIMATELY 6:00 P.M.

6. **DINNER BREAK**

7. **OPEN SESSION – CALL TO ORDER**

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

10. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. 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 Chair 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.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

12. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

12.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

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

Revised Privilege Form:

- *General Surgery Privilege Form*

Revised Policies:

- *Immunizations Vaccinations for Medical Staff and Allied Health Professional Staff, MSGEN-1603*
- *Neonate – Patient Admission Care and Discharge of, DWFC-1449*
- *Neonate – Late Preterm Newborn, DWFC-1486*

13. CONSENT CALENDAR ♦

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

13.1. Approval of Minutes of Meetings

13.1.1. 09/20/2023 Special Meeting ATTACHMENT

13.1.2. 09/28/2023 Regular Meeting ATTACHMENT

13.2. Financial Reports

13.2.1. Financial Report – September 2023 ATTACHMENT

13.3. Board Reports

13.3.1. President & CEO Board Report ATTACHMENT

13.3.2. COO Board Report ATTACHMENT

13.3.3. CNO Board Report ATTACHMENT

13.3.4. CMO Board Report ATTACHMENT

13.3.5. CIIO Board Report ATTACHMENT

13.3.6. CHRO Board Report ATTACHMENT

13.4. Approve Board Policy

13.4.1. Financial Assistance Program Full Charity Care and Discount Partial Charity Care Policy, ABD-09 ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION

14.1. Surgical Services & Optum Report ATTACHMENT

The Board of Directors will receive a report on Surgical Services and work performed by Optum.

14.2. Public Notices for Seismic Compliance Plan & Structural Performance Category Ratings ATTACHMENT

The Board of Directors will receive public notice of the District’s Seismic Compliance Plan and Structural Performance Category Ratings.

14.3. Celebrating Excellence: A Year of Outstanding Achievements

The Board of Directors will receive a presentation on Fiscal Year 2023 Accomplishments.

15. ITEMS FOR BOARD ACTION

15.1. Updated Foundations of Excellence..... ATTACHMENT

The Board of Directors will review and approve the District’s Foundation of Excellence.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

17. BOARD COMMITTEE REPORTS

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

19. CLOSED SESSION CONTINUED

19.1. Public Employee Performance Evaluation (Government Code § 54957)

Title: President & Chief Executive Officer

20. OPEN SESSION

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

22. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 16, 2023 at Tahoe Forest Hospital – Eskridge Conference Room, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District’s web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.

*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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.