



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

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

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 Felix, Chief Financial Officer; Dr. Brian Evans, Chief Medical Officer; Janet Van Gelder, Director of Quality & Regulations; Katherine Gaffney, Risk Manager & Privacy Officer; Martina Rochefort, Clerk of the Board

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. Liability Claim (Gov. Code § 54956.95)

Claimant: Elisa Chapman

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155)

Subject Matter: BETA SCOR Survey Action Plan Update

Number of items: One (1)

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155)

Subject Matter: BETA HEART Validation Survey Action Plan

Number of items: One (1)

Discussion was held on a privileged item.

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

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

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Agency Negotiator: Louis Ward
Negotiating Party: Gateway Village Truckee, LLC
Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.5. Approval of Closed Session Minutes

5.5.1. 09/20/2023 Special Meeting

5.5.2. 09/28/2023 Regular Meeting

Discussion was held on a privileged item.

5.6. 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 reported the Board heard six items in Closed Session. There was no reportable action on items 5.1. through 5.4. Item 5.5. and 5.6. were both 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 Jan Zabriski and Jaena Bloomquist.

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:

- *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*

Discussion was held.

The Board of Directors directed the Chief of Staff to add a risk statement to the policies submitted.

ACTION: Motion made by Director Brown to approve the Medical Executive Committee Meeting Consent Agenda with risk statements added to the policies, seconded by Director McGarry.

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. 09/20/2023 Special Meeting

13.1.2. 09/28/2023 Regular Meeting

13.2. Financial Reports

13.2.1. Financial Report – September 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. CIO Board Report

13.3.6. CHRO Board Report

13.4. Approve Board Policy

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

ACTION: Motion made by Director Barnett to approve the Consent Calendar with the addition of a risk statement for item 13.4.1., 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. Surgical Services & Optum Report

Jan Iida, Chief Nursing Officer, and Trent Foust, Director of Nursing, presented a report on Surgical Services and related work performed by Optum. Discussion was held.

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

Dylan Crosby, Director of Facilities and Construction Management presented public notice of the District's Seismic Compliance Plan and Structural Performance Category Ratings. Discussion was held.

14.3. Celebrating Excellence: A Year of Outstanding Achievements

The Administrative Council presented the District's Fiscal Year 2023 Accomplishments. Discussion was held.

15. ITEMS FOR BOARD ACTION

15.1. Updated Foundations of Excellence

The Board of Directors reviewed an updated version of the District's Foundations of Excellence document. Discussion was held.

ACTION: Motion made by Director Barnett to approve the Winning Aspirations change to the Strategic Plan as presented, seconded by Director McGarry.

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

Abstention: None

NAYS: None

Absent: None

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

17. BOARD COMMITTEE REPORTS

Director Chamblin provided an update from the October 24, 2023 Board Finance Committee meeting.

Director McGarry provided an update from the TFHS Foundation meeting.

18. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

Open Session recessed at 8:35 p.m.

19. CLOSED SESSION CONTINUED

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

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

20. OPEN SESSION

Open Session reconvened at 9:51 p.m.

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

General Counsel noted there was no reportable action.

22. ADJOURN

Meeting adjourned at 9:51 p.m.