



TAHOE  
FOREST  
HOSPITAL  
DISTRICT

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, February 22, 2024 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. Conference with Real Property Negotiator (Gov. Code § 54956.8) ♦**

*Property Parcel Numbers: 018-570-043*

*Agency Negotiator: Dylan Crosby*

*Negotiating Party: WEC 97K-28 Investment Trust*

*Under Negotiation: Price & Terms of Payment*

**5.2. Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: 2019-2023 Peer Review Summary Report*

*Number of items: One (1)*

**5.3. Hearing (Health & Safety Code § 32155)**

*Subject Matter: First & Second Quarter Fiscal Year 2024 Disclosure Summary*

*Number of items: One (1)*

**5.4. Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: 2023 Annual Quality Assurance/Performance Improvement Report*

*Number of items: Six (6)*

**5.5. Approval of Closed Session Minutes ♦**

**5.5.1.** 01/25/2024 Regular Meeting

**5.6. Public Employee Performance Evaluation (Government Code § 54957)**

*Title: President & Chief Executive Officer*

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

*Subject Matter: Medical Staff Credentials*

**5.8. Hearing (Health & Safety Code § 32155) ♦**

*Subject Matter: Quality Evaluation Summary Report*

**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:*

Policies – No Changes:

- *ICU Policies*

**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.** 12/21/2023 Regular Meeting - CORRECTED Minutes ..... ATTACHMENT

**13.1.2.** 01/25/2023 Regular Meeting ..... ATTACHMENT

**13.2. Financial Reports**

**13.2.1.** Financial Report – January 2024 ..... 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

**13.4. Affirm Annual Board Committee List & Charters**

**13.4.1.** Resolution 2024-02 ..... ATTACHMENT

**14. ITEMS FOR BOARD DISCUSSION**

**14.1. Biannual Retirement Committee Update** ..... ATTACHMENT

The Board of Directors will receive a biannual Retirement Committee update from Multnomah Group.

**15. ITEMS FOR BOARD ACTION**

**15.1. Operating Agreement of Sierra Health Collaborative, LLC ♦ ..... ATTACHMENT**

The Board of Directors will review and consider approval of an Operating Agreement of Sierra Health Collaborative, LLC, creating a five hospital company to collaborate with respect to best practices related to healthcare operations and care delivery, including in the areas of quality, efficiency, patient safety, cost, and overall care of patients in the communities served by the Members.

**16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

**17. BOARD COMMITTEE REPORTS**

**18. BOARD MEMBERS REPORTS/CLOSING REMARKS**

**19. CLOSED SESSION CONTINUED**

**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 March 28, 2024 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](http://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.