



# TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

## CLOSED SESSION MINUTES

Wednesday, October 25, 2023 at 12:15 p.m.  
Human Resources Conference Room – Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA 96161

### **ROLL CALL**

Board of Managers: Harry Weis, Crystal Felix, Louis Ward, Dr. Jeffrey Dodd  
Staff in attendance: Jan Iida, Chief Nursing Officer; Courtney Leslie, Truckee Surgery Center Administrator; Martina Rochefort, Clerk of the Board

### **5. CLOSED SESSION**

**Closed Session convened at 12:18 p.m.**

#### **5.1. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Medical Staff Credentials Report*

Initial appointments:

Dr. Erin Zurflu - Anesthesiology

Dr. Daniel Hansen - Anesthesiology

Reappointments:

Daniel Buchanan, PA-C

Daniel Coll, PA-C

Tatiana Fields, PA-C

Change in Privilege Request - Additional Privileges for Peripheral Nerve Treatment, IOVERA:  
Cynthia Willson

**ACTION: Motion made by Dr. Jeffrey Dodd, to approve Medical Staff Credentials as presented, seconded by Louis Ward.**

**AYES: Dodd, Felix, Ward, Weis**

**Abstention: None**

**NAYS: None**

**Absent: None**

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

*Subject Matter: Quality Assurance Report*

*Number of items: One (1)*

Board of Managers discussed issues with anesthesiology.

Anesthesiologist questioned TSC block times and agreement between TSC and TFHD.

Special Meeting of the Truckee Surgery Center Board of Managers  
**October 25, 2023 CLOSED SESSION MINUTES – Continued**

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TSC is included in anesthesiology FTEs.

The Board of Managers continues to support Dr. Alpert as the Medical Director of Anesthesiology. It would be recommended to have Chief Medical Officer and Vice President of Provider Services reach out to Dr. Bany to communicate same.

**Closed Session adjourned at 12:27 p.m.**

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