



TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

AGENDA

Monday, April 3, 2023 at 12:00 p.m.
Human Resources Conference Room – Tahoe Forest Hospital
10024 Pine Avenue, Truckee, CA 96161

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

4. **ITEMS FOR BOARD ACTION** ◆

4.1. **Policies to be Retired** ◆

Truckee Surgery Center Board of Managers will review the following policies to be retired:

4.1.1. COVID-19 Screening of Patients- Employees and Vendors (IC-2002) ATTACHMENT

4.2. **Policies with Significant Changes** ◆

Truckee Surgery Center Board of Managers will review the following policies that have significant changes:

4.2.1. Isolation Precautions (IC-1915) ATTACHMENT

5. **ADJOURN**

*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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.