



# TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

## MINUTES

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

Meeting was called to order at 12:00 p.m.

### 2. ROLL CALL

Board of Managers: Harry Weis, Louis Ward, Dr. Jeffrey Dodd

Staff in attendance: Courtney Leslie & Heidi Fedorchak of Truckee Surgery Center; Sarah Jackson, Executive Assistant

*Absent: Crystal (Betts) Felix*

### 3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the agenda.

### 4. ITEMS FOR BOARD ACTION

#### 4.1. Policies to be Retired

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

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

Discussion was held.

**ACTION:** Motion made by Dr. Jeffrey Dodd, to retire COVID-19 Screening of Patients- Employees and Vendors (IC-2002) policy as presented, seconded by Louis Ward.

**AYES:** Dodd, Ward, Weis

**Abstention:** None

**NAYS:** None

**Absent:** Felix

#### 4.2. Policies with Significant Changes

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

##### 4.2.1. Isolation Precautions (IC-1915)

Discussion was held.

**ACTION:** Motion made by Dr. Jeffrey Dodd, to approve Isolation Precautions (IC-1915) policy as presented, seconded by Louis Ward.

**AYES:** Dodd, Ward, Weis

Special Meeting of the Truckee Surgery Center Board of Managers  
**April 3, 2023 MINUTES – Continued**

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**Abstention: None**

**NAYS: None**

**Absent: Felix**

**5. ADJOURN**

**Meeting adjourned at 12:01 p.m.**