



TAHOE FOREST HOSPITAL DISTRICT

2023-09-25 Board Community Engagement Committee

Monday, September 25, 2023 at 3:00 p.m.

Tahoe Forest Hospital - Eskridge Conference Room

10121 Pine Avenue, Truckee, CA 96161

2023-09-25 Board Community Engagement Committee

AGENDA

2023-09-25 Board Community Engagement Committee_FINAL
Agenda.pdf

5. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

5.1. Community Engagement Committee_CHARTER-Draft.pdf

5.2. Current and Future State of Community Engagement
No related materials.

5.3. Internal Department Support Discussion
No related materials.

5.4. Future Committee Focus
No related materials.



COMMUNITY ENGAGEMENT COMMITTEE

AGENDA

Monday, September 25, 2023 at 3:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

2. ROLL CALL

Michael McGarry, Chair; Mary Brown, Board Member

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

4. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Committee 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 Committee cannot take action on any item not on the agenda. The Committee 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.

5. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

5.1. Draft Committee Charter ATTACHMENT

Community Engagement Committee will discuss development of its committee charter.

5.2. Current and Future State of Community Engagement

Community Engagement Committee will discuss the current and future state of Health System engagement in the community.

5.3. Internal Department Support Discussion

Internal stakeholders will discuss how their departments can support the Community Engagement Committee and its mission.

5.4. Future Committee Focus

Community Engagement Committee will discuss areas, such as budget and grant process, the committee would like to focus on in the future.

6. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

7. NEXT MEETING DATE

The next committee date and time will be confirmed.

8. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 26, 2023 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) 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 Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.

COMMITTEE CHARTER: COMMUNITY ENGAGEMENT COMMITTEE

Purpose

A **Community Engagement Committee** of the hospital district board is established to facilitate the on-going exchange of information between the various community, business, and local stakeholders concerning the health and wellness of the community and other matters that are essential to the development and strengthening of long-term community and regional partnerships.

Definition

Engagement: Engagement is the act of intentionally organizing individuals, communities, constituencies and organizations to help leadership generate ideas, better understand issues, identify concerns and considerations, and help with problem-solving for the work our organizations do. This organizing can be done through many different avenues such as websites, meetings, events or one-on-one conversations. In contrast to outreach, engagement is *relational and ongoing*, or multi-directional interactions. Engagement moves beyond simply identifying “who” we need to reach out to and embraces a strategic approach to building lasting relationships.

Responsibilities

- Assist hospital leadership to develop and ultimately convene routine meetings with local stakeholders.
- Participate in discussion supporting community engagement surrounding targeted healthcare concerns
- Review and provide input on proposed public communications about the organization's community activities.
- Assist in the development of an annual community benefit report
- Ensure Media is used effectively for outreach and information to engage the community in District initiatives.
- Ensure the District’s Community Engagement Plan will have both qualitative and quantitative measures that will be used throughout.

Composition

The committee will consist of two members of the TFHD Board of Directors.

Meeting Schedule

Quarterly or as needed.