



TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

MINUTES

Wednesday, June 12, 2024 at 12:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 12:04 p.m.

2. ROLL CALL

Board of Managers: Louis Ward, Crystal Felix, Dr. Jeffrey Dodd
Staff in attendance: Martina Rochefort, Clerk of the Board

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

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD ACTION

5.1. Updated Policies

5.1.1. Employee Health Program, IC-1939

Purpose statement was updated to a risk statement. Policies were updated to align with hospital policies.

ACTION: Motion made by Crystal Felix, to approve Employee Health Program, IC-1939 as presented, seconded by Dr. Jeffrey Dodd.

AYES: Dodd, Felix, Ward

Abstention: None

NAYS: None

Absent: Weis

5.1.2. TB Exposure Control Plan, IC-1936

Purpose statement was updated to a risk statement. Policies were updated to align with hospital policies.

ACTION: Motion made by Crystal Felix, to approve TB Exposure Control Plan, IC-1936 as presented, seconded by Dr. Jeffrey Dodd.

AYES: Dodd, Felix, Ward

Abstention: None

NAYS: None

Absent: Weis

Special Meeting of the Truckee Surgery Center Board of Managers
June 12, 2024 MINUTES – Continued

Open Session recessed at 12:06 p.m.

6. CLOSED SESSION

6.1. Hearing (Health & Safety Code § 32155)

Subject Matter: Medical Staff Credentials Report

Discussion was held on a privileged item.

Open Session recessed at 12:06 p.m.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Board of Managers approved Medical Staff Credentials on a 3-0 vote.

10. ITEMS FOR NEXT MEETING

Regular meeting will take place on June 24, 2024.

11. ADJOURN

Meeting adjourned at 12:09 p.m.