



REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, December 19, 2024 at 4:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Mary Brown, Secretary; Dale Chamblin, Treasurer; Dr. Robert Darzynkiewicz, Board Member

Staff in attendance: Louis Ward, Interim Chief Executive Officer/Chief Operating Officer; Crystal Felix, Chief Financial Officer; Dr. Brian Evans, Chief Medical Officer; Dylan Crosby, Vice President of Facilities Management and Construction; Martina Rochefort, Clerk of the Board

Other: Mackenzie Anderson, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT AUDIENCE

No public comment was received.

CMO departed at 4:04 p.m.

Open Session recessed at 4:04 p.m.

5. CLOSED SESSION

5.1. Conference with Real Property Negotiator (Gov. Code § 54956.8)

APN: 019-650-007

Agency Negotiator: Louis Ward

Negotiating Party: Coyote Rock 2023 LLC

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

5.2. Approval of Closed Session Minutes

5.2.1. 11/21/2024 Regular Meeting

5.2.2. 12/11/2024 – 1:30 PM Special Meeting

5.2.3. 12/11/2024 – 4:00 PM Special Meeting

5.2.4. 12/12/2024 Special Meeting

5.2.5. 12/13/2024 Special Meeting

Discussion was held on a privileged item.

5.3. Public Employee Performance Evaluation (Government Code § 54957)

Title: Interim President & Chief Executive Officer

Discussion was held on a privileged item.

5.4. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155)

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported there was no reportable action taken on item 5.1. Closed Session Minutes items 5.2.1 through 5.2.5. were approved on a 5-0 vote. There was no reportable action taken on item 5.3. Public Employee Performance Evaluation. Item 5.4. Medical Staff Credentials was approved on a 5-0 vote.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

10. INPUT – AUDIENCE

Public comment was received from Meg Heim and Deirdre Henderson.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

Public comment was received from Julie Morgan.

12. ITEMS FOR BOARD DISCUSSION

12.1. Proclamation Honoring Former Board Member, Robert Barnett

The Board of Directors read a proclamation honoring Director Robert Barnett for his service as a Tahoe Forest Hospital District Board Member.

13. CONSENT CALENDAR

13.1. Approval of Minutes of Meetings

13.1.1. 11/21/2024 Regular Meeting

13.1.2. 12/11/2024 – 1:30 PM Special Meeting

13.1.3. 12/11/2024 – 4:00 PM Special Meeting

13.1.4. 12/12/2024 Special Meeting

13.1.5. 12/13/2024 Special Meeting

13.2. Financial Reports

13.2.1. Financial Report – November 2024

13.3. Board Reports

13.3.1. Interim CEO/COO Board Report

13.3.2. CNO Board Report

13.3.3. CMO Board Report

13.3.4. CIO Board Report

13.3.5. VP Provider Services Board Report

13.4. Approve Updated Board Policies

13.4.1. Financial Assistance Program Full Charity Care and Discount Partial Charity Care Policies, ABD-09

13.4.2. Credit and Collection Policy, ABD-8

No public comment was received.

ACTION: Motion made by Director Chamblin to approve the Consent Calendar as presented, seconded by Director Brown.

AYES: Directors Darzynkiewicz, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

14. ITEMS FOR BOARD DISCUSSION

14.1. Patient & Family Advisory Council (PFAC) Presentation

Alix Crone, Patient Experience Specialist, and Carina Toledo, PFAC Advisory Member, presented the 2024 calendar year accomplishments of the Patient & Family Advisory Council. Discussion was held.

14.2. 2024 Cancer Center Quality Report

Dr. Sonia Reichert, Cancer Center Quality Director, presented the 2024 quality report from the District's Gene Upshaw Memorial Tahoe Forest Cancer Center. Discussion was held.

15. ITEMS FOR BOARD ACTION

15.1. Board Culture & Norms

The Board of Directors reviewed and considered approval of Board Culture & Norms. Discussion was held.

ACTION: Motion made by Director Brown to approve Board Culture & Norms as presented.

The Board of Directors agreed to add an item under the Interactions with Public section to read "Communicate that you are representing your own views, not that of the collective board."

No public comment was received.

ACTION: Director Brown amended her motion to approve Board Culture & Norms to include the additional statement, seconded by Director Chamblin.

AYES: Directors Darzynkiewicz, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

Not applicable.

17. BOARD OFFICER ELECTION

17.1. Election of 2025 Board Officers

The Board elected board officers for the 2025 calendar year.

ACTION: Director Chamblin nominated Director McGarry as Board Chair, seconded by Director Brown. Director McGarry accepted.

Director Chamblin moved to closed nominations, seconded by Director Brown.

AYES: Directors Darzynkiewicz, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

ACTION: Director Brown nominated Director Darzynkiewicz as Vice Chair, seconded by Director Chamblin. Director Darzynkiewicz accepted.

Director Brown moved to closed nominations, seconded by Director Chamblin.

AYES: Directors Darzynkiewicz, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

ACTION: Director Brown nominated Director Wong as Secretary, seconded by Director Chamblin. Director Wong accepted.

Director Darzynkiewicz moved to close nominations, seconded by Director Chamblin.

AYES: Directors Darzynkiewicz, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

ACTION: Director Wong nominated Director Brown as Treasurer, seconded by Director Darzynkiewicz. Director Brown accepted.

Director Chamblin moved to close nominations, seconded by Director Wong.

AYES: Directors Darzynkiewicz, Chamblin, Brown, McGarry and Wong

Abstention: None

NAYS: None

Absent: None

18. BOARD COMMITTEE REPORTS

Director Wong provided an update on the November 22, 2024 Board Governance Committee meeting.

Director McGarry provided an update on the Board Quality Committee and TFHS Foundation. November 1, 2025 will be the date for next year's gala.

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

Happy Holidays and Happy New Year!

20. CLOSED SESSION CONTINUED

Not applicable.

21. OPEN SESSION

Not applicable.

22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

Not applicable.

23. ADJOURN

Meeting adjourned at 7:53 p.m.