



TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

AGENDA

Thursday, January 30, 2025 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. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Board 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 Board cannot take action on any item not on the agenda. The Board 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 BOARD ACTION** ◆

5.1. Facility/Equipment Updates

Truckee Surgery Center Board of Managers will receive an update and provide direction on facility and equipment needs.

- 5.1.1. Product Treatment and/or Disposal Options ATTACHMENT
- 5.1.2. Abatement scope of work ATTACHMENT
- 5.1.3. Clearance Testing ATTACHMENT

5.2. Financial Reports

Truckee Surgery Center Board of Managers will receive an update and provide direction on the following financial reports:

- 5.2.1. Staffing and Wages ATTACHMENT
- 5.2.2. Operating Room Supply Loss ATTACHMENT
- 5.2.3. Cancelled Cases ATTACHMENT

6. **ITEMS FOR NEXT MEETING**

7. **ADJOURN**

*Denotes material (or a portion thereof) may be distributed later.

A copy of the board meeting agenda is posted on Tahoe Forest Hospital District’s web site (www.tfhhd.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 Managers, or a majority of the Board, after distribution of the agenda are available for public inspection in the District’s Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.

Special Meeting of the Truckee Surgery Center Board of Managers
January 30, 2025 AGENDA – Continued

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 582-3583 at least 24 hours in advance of the meeting.