

BOARD COMMUNITY ENGAGEMENT COMMITTEE AGENDA

Monday, February 24, 2025 at 2:00 p.m. Eskridge Conference Room – Tahoe Forest Hospital 10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

2. ROLL CALL

Rob Darzynkiewicz, MD, 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. APPROVAL OF MINUTES OF: 08/19/2024 ATTACHMENT

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

6.1. Immigration Executive Order and Community Impact Discussion

Community Engagement Committee will discuss the recent Immigration Executive Order and its direct and indirect impacts on the local community. Community partners will present their perspectives and may offer recommendations to the Committee.

6.2. Community Health Index...... ATTACHMENT Community Engagement Committee will receive an update on the Community Health Index, including baseline data and progress towards the Healthy People 2030 targets.

6.3. Community Health Engagement Committee Action Plan

Community Engagement Committee will discuss and consider an action plan for the Committee moving forward.

6.4. Small Wins

Community Engagement Committee will share recent small wins and successes from community engagement efforts.

7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

8. NEXT MEETING DATE

The next committee date and time will be confirmed.

9. ADJOURN

*Denotes material (or a portion thereof) <u>may</u> 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 582-3583 at least 24 hours in advance of the meeting.