

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, March 27, 2025 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

4. **INPUT AUDIENCE**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION**

5.1. **Approval of Closed Session Minutes** ◆

5.1.1. 02/27/2025 Regular Meeting

5.2. **Liability Claims: (Gov. Code § 54956.95)** ◆

Claimant: Sandi Boonenberg

Claim Against: Tahoe Forest Hospital District

5.3. **Hearing (Health & Safety Code § 32155)**

Subject Matter: CY 2024 Disclosure Summary

Number of items: Thirteen (13)

5.4. **Hearing (Health & Safety Code § 32155)** ◆

Subject Matter: CY 2024 Patient Safety Report

Number of items: One (1)

5.5. **Hearing (Health & Safety Code § 32155)** ◆

Subject Matter: CY 2024 Risk Report

Number of items: One (1)

5.6. **TIMED ITEM – 5:15PM - Hearing (Health & Safety Code § 32155)** ◆

Subject Matter: Medical Staff Credentials

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

8. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

10. 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 Chair 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.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations 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.

12. INTRODUCTION

12.1 Introduction of President & CEO Anna M. Roth, RN, MSN, MPH

The Board of Directors will formally introduce Anna M. Roth, RN, MSN, MPH as the newly appointed President & CEO.

13. MEDICAL STAFF EXECUTIVE COMMITTEE ◆

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda..... ATTACHMENT

MEC recommends the following for approval by the Board of Directors:

Policies/Plans – No Changes

- Available CAH Services, TFH & IVCH, AGOV-06
- Discharge Planning, ANS-238
- Environment of Care Management Program, AEOC-908
- Home Health Quality Plan, DHH-1802
- Home Health QAPI 24/25
- Hospice Quality Plan , DHOS-1801
- Infection Prevention and Control Plan, AIPC-64
- Trauma Performance Improvement Plan
- Utilization Review Plan, DCM-1701
- EMS Quality Improvement Program 2024

Policies/Plans – With Minor Changes

- Emergency Operations Plan, AEOC-17
- Emergency Management Plan, AEOC-14
- Employee Health Plan, DEH-39
- Medication Error Reduction Plan APH-34
- Medication Error Reporting, APH-24
- Quality Assessment/Performance Improvement (QA/PI) Plan, AQPI-05
- Risk Management & Patient Safety Plan, AQPI-02

Policies with Risk Statement Changes

- Death Determination, MSGEN-2101
- HIPAA & Confidentiality Policy, MSGEN-5

New Policy

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
March 27, 2025 AGENDA – Continued

- CME Policy and Procedures for Managing Relevant Financial Relationships, MSGEN-2501

14. CONSENT CALENDAR ◆

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

14.1. Approval of Minutes of Meetings

14.1.1. 02/27/2025 Regular Meeting ATTACHMENT

14.2. Financial Reports

14.2.1. Financial Report – February 2025 ATTACHMENT

14.3. Board Reports

14.3.1. President & CEO Board Report ATTACHMENT

14.3.2. COO Board Report ATTACHMENT

14.3.3. CMO Board Report ATTACHMENT

14.3.4. CNO Board Report ATTACHMENT

14.4. TFHS Environment of Care Committee Report ATTACHMENT

Annual Report to the Board of Directors for Calendar Year 2024

14.5. Quality Assessment/Performance Improvement (QA/PA) Plan, AQPI-05 Policy ATTACHMENT

Quality Assessment / Performance Improvement Plan Policy, AQPI-05, with changes recommended for approval by the Board Quality Committee.

14.6. Annual Policy Approval

14.6.1. Available Critical Access Hospital Services, TFH & IVCH, AGOV-06..... ATTACHMENT

14.7. Placer County LAFCO Special District Representative Selection

14.7.1. Ballot Selection of Placer County Special District Representation on LAFCO ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION

15.1. Sierra Community House Services Update

The Board of Directors will receive an update from the Executive Director of Sierra Community House on the programs and services provided by Sierra Community House to the community.

15.2. Community Health Index ATTACHMENT*

The Board of Directors will receive an update from staff on the Community Health Index, including workgroup formation, timelines, and metrics.

15.3. Chief Information & Innovation Officer Board Report

The Board of Directors will receive a staff report from the Chief Information & Innovation Officer

16. ITEMS FOR BOARD ACTION ◆

16.1. Resolution 2025-05 Oppose Federal Funding and Staffing Reductions that Impact Forest Health and Wildfire Mitigation ATTACHMENT

The Board of Directors will review and consider approval of a resolution to oppose federal funding and staffing reductions that impact forest health and wildfire mitigation.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
March 27, 2025 AGENDA – Continued

19. BOARD MEMBERS REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED

21. OPEN SESSION

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

23. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 24, 2025 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 Clerk of the Board at 582-3583 at least 24 hours in advance of the meeting.