

SPECIAL MEETING OF THE BOARD OF DIRECTORS RETREAT AGENDA

Tuesday, April 1, 2025 at 8:30 a.m. – 5:30 p.m.
Wednesday, April 2, 2025 at 8:30 a.m. – 4:00 p.m.

Granlibakken Tahoe, Alder Room, 725 Granlibakken Road
Tahoe City, CA 96145

Day One – Tuesday, April 1, 2025 at 8:30 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. 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.

4. ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendaized for a regular meeting of the Board of Directors.

4.1. Welcome and Opening Comments

4.2. Retreat Objectives, Agenda and Group Guidelines

The Board of Directors will review the retreat agenda and objectives.

4.3. Current Tahoe Forest Health System Community Partnerships

The Board of Directors will clarify the current Tahoe Forest Health System community partnerships.

4.4. Hospital and Health System Community Health Improvement Partnership Examples

The Board of Directors will review examples of other partnerships that have been developed for Community Health Improvements.

4.5. Tahoe Forest Health System Community Partnerships

The Board of Directors will discuss the definitions of “community” and “partnerships” at Tahoe Forest Health System.

LUNCH

4.6. Tahoe Forest Health System’s Role in Community Partnerships

The Board of Directors will discuss the desired role of the Health System within the community.

4.7. Tahoe Forest Health System’s Foundations of Excellence Community Peak

The Board of Directors will discuss refinement of the Tahoe Forest Health System’s Community Peak and its success measures.

4.8. Facilitated Group Discussion

The Board of Directors, President and CEO, and Administrative Council will engage in discussion related to building trusting relationships and improving community health.

4.9. Facilitated Input Session

The Board of Directors will secure input from community leaders on partnerships to improve community health.

4.10. Wrap up and Next Steps

The Board of Directors will discuss next steps and conclude its retreat for the day.

5. ADJOURN

Day Two – Wednesday, April 2, 2025 at 8:30 a.m.

6. CALL TO ORDER

7. ROLL CALL

8. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are not on the agenda. 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.

9. ITEMS FOR BOARD DISCUSSION

No formal action will be taken by the Board of Directors; only direction to staff. Any action items will be agendaized for a regular meeting of the Board of Directors.

9.1. Review of Day One

The Board of Directors will review day one of the retreat.

9.2. Community Partnership Opportunities

The Board of Directors may identify and prioritize community partnership opportunities.

9.3. Role of Philanthropy and Foundations

The Board of Directors will discuss the role of philanthropy and the Tahoe Forest Health System Foundations in helping to improve community health.

9.4. Role of Board Members and the Board Community Engagement Committee in Community Health Improvement

The Board of Directors will discuss opportunities and roles for Board Members to participate in Community Health Improvement initiatives individually and as committee members.

LUNCH

9.5. 2024 Board Self-Assessment

The Board of Directors will review and discuss the results of the 2024 Board Self-Assessment and will create goals for Board Development

9.6. Future Board Self-Assessment Methods

The Board of Directors will discuss future Board assessment methods.

9.7. Board and Management Role Clarification

The Board of Directors and President and CEO will discuss expectations regarding their roles.

9.8. Wrap Up, Evaluation and Next Steps

The Board of Directors will discuss next steps, evaluate this retreat and conclude its retreat.

10. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 25, 2024, at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's website (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 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 582-3481 at least 24 hours in advance of the meeting.