

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, April 24, 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. 03/27/2025 Regular Meeting

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

Subject Matter: 2024 Annual Infection Control Report

5.3. **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. MEDICAL STAFF EXECUTIVE COMMITTEE ◆

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

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

Policies/Plans – With Minor Changes (attached)

- *Fitness for Duty, MSGEN-4*
- *Medical Staff Professionalism Complaint Process, MSGEN-1*
- *Well Being Policy, MSGEN-9*
- *SPD Structure Standards, DSPD-1*

Revised Privileges Form (attached)

- *NP/PA Privilege Form*

Policies/Plans – No Changes (not attached)

- *Evotech Once a Week Self Disinfect Cycle, DSPD-75*
- *Flexible Endoscopes Reprocessing and Storage, DSPD-2001*
- *Immediate Use of Steam Sterilization, DSPD-67*
- *OPA Disinfection, DSPD-77*
- *Work flow, DSPD-58*

13. 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.

13.1. Approval of Minutes of Meetings

13.1.1. 03/27/2025 Regular Meeting ATTACHMENT

13.1.2. 04/01 – 04/02/2025 Special Meeting ATTACHMENT

13.2. Financial Reports

13.2.1. Financial Report – March 2025 ATTACHMENT

13.3. Board Reports

13.3.1. Administrative Updates ATTACHMENT

13.4. Approve Board policies ATTACHMENT

13.4.1. Malpractice, ABD-16 ATTACHMENT

13.5. Approve Governance policies ATTACHMENT

13.5.1. 340B Program Compliance, AGOV 1501 ATTACHMENT

13.5.2. Civil Rights Grievance Procedure, AGOV-1501 ATTACHMENT

13.5.3. Disruption of Service, AGOV-16 ATTACHMENT

13.5.4. Nondiscrimination, AGOV-21 ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION

14.1. TIMED ITEM – 6:15 PM - Investment Portfolio Update ATTACHMENT

The Board of Directors will receive an investment portfolio update from Chandler Asset Management.

15. ITEMS FOR BOARD ACTION ◆

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
April 24, 2025 AGENDA – Continued

15.1. Conflict of Interest Code ATTACHMENT
The Board of Directors will review and consider for approval the updated Conflict of Interest Code.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

17. BOARD COMMITTEE REPORTS

18. BOARD MEMBERS' REPORTS/CLOSING REMARKS

19. CLOSED SESSION CONTINUED

20. OPEN SESSION

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

22. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 22, 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.