

BOARD COMMUNITY ENGAGEMENT COMMITTEE AGENDA

Wednesday, May 28, 2025, at 3:00 p.m.
Aspen Conference Room – Tahoe Forest Hospital
10800 Donner Pass Road, Suite 200, 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: 02/24/2025 ATTACHMENT

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

6.1. Charter Review ATTACHMENT

The Community Engagement Committee will review and recommend approval of the committee charter.

6.2. Previous Committee Action Items

The Community Engagement Committee will discuss updates on the status of February 2025 action items.

6.3. Community Health Index.....ATTACHMENT*

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

6.4. Tahoe Forest Health System in the Community

The Community Engagement Committee will review initiatives that are currently taking place in the community.

6.5. 2025-2026 Community Peak Goals.....ATTACHMENT*

The Community Engagement Committee will discuss setting annual goals for 2025-2026.

6.6. Community Health Needs Assessment Update

The Community Engagement Committee will review the status of the 2026-2029 Community Health

Needs Assessment and discuss the next steps.

6.7. Small Wins

The 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) 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 Executive Assistant at 582-3583 at least 24 hours in advance of the meeting.