



TRUCKEE SURGERY CENTER REGULAR MEETING OF THE BOARD OF MANAGERS

AGENDA

Monday, June 18, 2025, at 12:00 p.m.
Aspen Conference Room – Tahoe Forest Hospital
10800 Donner Pass Rd., Suite 200, Truckee, CA 96161

1. CALL TO ORDER

2. ROLL CALL

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 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 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 ♦

5.1. 03/19/2025 Regular Meeting ATTACHMENT

6. ITEMS FOR BOARD ACTION ♦

6.1. Designate Truckee Surgery Center Board of Managers Chair ♦

TSC Board of Managers will designate a Chair for the Board of Managers.

6.2. Approval of Truckee Surgery Center Organizational Chart ♦ ATTACHMENT

Truckee Surgery Center Board of Managers will approve the organizational chart.

6.3. Fiscal Year 2026 Budget ♦ ATTACHMENT

Truckee Surgery Center Board of Managers will review and consider approval of the FY26 Budget.

6.4. Updated Pre-Printed Orders ♦ ATTACHMENT

Truckee Surgery Center Board of Managers will review and consider approval of updated pre-printed orders.

6.5. 2024 Culture of Safety Survey ♦ ATTACHMENT

Truckee Surgery Center Board of Managers will review and consider approval of 2024 Culture of Safety Survey results.

6.6. Updated Policies ♦

Truckee Surgery Center Board of Managers will review and consider for approval the following updated policies:

6.6.1. Preadmission Assessment and Patient Selection Criteria (NS-1939) ATTACHMENT

Regular Meeting of the Truckee Surgery Center Board of Managers
June 18, 2025, AGENDA – Continued

7. ITEMS FOR BOARD DISCUSSION

7.1. Financial Reports

Truckee Surgery Center Board of Managers will review the following financial reports:

- 7.1.1. Q1 FY25 Financial Statement..... ATTACHMENT*
- 7.1.2. Q1 FY25 Balance Sheet ATTACHMENT*
- 7.1.3. Monthly Dashboard - May 2025..... ATTACHMENT

7.2. Administrator Update..... ATTACHMENT

7.2.1 Truckee Surgery Center Board of Managers will receive an update from the Administrator on operations, staffing, facility and equipment needs.

7.3. Facility / Equipment Updates..... ATTACHMENT

Truckee Surgery Center Board of Managers will receive an update on remediation processes and insurance claims.

8. CLOSED SESSION

8.1. Approval of Closed Session Minutes ♦

8.1.1. 03/19/2025 Regular Meeting

8.2. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: First Quarter 2025 Infection Control Data Summary
Number of items: One (1)

8.3. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: First Quarter 2025 Quality Assurance Performance Improvement Data
Number of items: Nine (9)

8.4. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: 2025 Quality Improvement Project
Number of items: Two (1)

8.5. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: First Quarter 2025 Ambulatory Surgery Center Association (ASCA) and California Ambulatory Surgery Center Association (CASA) Clinical Benchmarking Survey
Number of items: One (2)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. ITEMS FOR NEXT MEETING

11. ADJOURN

*Denotes material (or a portion thereof) may be distributed later.

A copy of the board meeting agenda is posted on Tahoe Forest Hospital 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 Managers, or a majority of the Board, after distribution of the agenda are available for public inspection in the District’s Administration Office, 10800 Donner Pass Rd., Suite 200, Truckee, CA 96161, during normal business hours.

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.