

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, June 26, 2025 at 2:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
4. **ITEMS FOR BOARD ACTION** ♦
 - 4.1. **TFHD Fiscal Year 2026 Budget** ♦ATTACHMENT
Board of Directors will review and consider approval of the Fiscal Year 2026 Budget.
 - 4.2. **TFHD 3 Year Capital Plan – FY 2027-2029** ♦ATTACHMENT
Board of Directors will review and consider approval of the FY2027-2029 Capital Plan.
5. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
6. **ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is July 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, 10800 Donner Pass Rd, suite 200, 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.

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, June 26, 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. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: First Quarter Corporate Compliance Report

5.2. **Approval of Closed Session Minutes ♦**

5.2.1. 05/22/2025 Regular Meeting

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.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
June 26, 2025 AGENDA – Continued

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 with Changes (summary attached)

Event Analysis/ Root Cause Analysis, AQPI-1905

Patient/Family Complaints/Grievance, AQPI-1903

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. 05/22/2025 Regular Meeting ATTACHMENT

13.2. Financial Reports

13.2.1. Financial Report – May 2025..... ATTACHMENT

13.3. Board Reports

13.3.1. Executive Board Report – June 2025 ATTACHMENT

13.4. Approve Quarterly Corporate Compliance Report

13.4.1. First Quarter Corporate Compliance Report..... ATTACHMENT

13.5. Ratify Tahoe Forest Health System Foundation Board Member

13.5.1. Aaron Gladman, MD ATTACHMENT

13.6. Certificate of Appreciation and Letter Acknowledgment

13.6.1. Volunteers: Al and Josi Noyes ATTACHMENT

13.7. Approve Board policies ATTACHMENT

13.7.1. Awarding Public Construction Projects, ABD-26 ATTACHMENT

13.7.2. Inspection and Copying of Public Records, ABD-14 ATTACHMENT

13.7.3. Emergency On-Call, ABD-10 ATTACHMENT

13.8. Approve Governance policies ATTACHMENT

13.8.1. Telephone/Verbal Orders – Receiving and Documenting, AGOV-2202..... ATTACHMENT

13.9. Affirm Annual Board Charters

13.9.1. Board Governance Committee Charter..... ATTACHMENT

14. ITEMS FOR BOARD DISCUSSION

14.1. Legislative Update ATTACHMENT

The Board of Directors will an update on recent and upcoming federal and state(s) legislative and policy developments impacting healthcare.

14.2. Tahoe Forest Health System Foundation and Incline Village Community Hospital Foundation Update ATTACHMENT

The Board of Directors will receive an update on the Tahoe Forest Health System Foundation and Incline Village Community Hospital Foundation activities.

15. ITEMS FOR BOARD ACTION ♦

- 15.1. Tahoe Forest Home Health Services and Tahoe Forest Hospice Services Annual Quality Report** ATTACHMENT
The Board of Directors will receive an update and consider approval of the Tahoe Forest Home Health Services and Hospice Services Annual Quality Report.
- 15.2. Tahoe Forest Hospital District Board Retreat Report Memo** ATTACHMENT
The Board of Directors will review and consider approval of items listed as Key Board Decisions and Next Steps from the facilitated Board Retreat.
- 15.3. Placer County LAFCO Alternate Member Nomination Form** ATTACHMENT
The Board of Directors will consider nominating a Director to run for the upcoming vacant Special District alternate member seat on the Placer County LAFCO Commission.

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

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