

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

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

Meeting was called to order at 4:02 p.m.

2. ROLL CALL

Board in Attendance: Michael McGarry, Board Chair; Dr. Robert Darzynkiewicz, Vice Chair; Alyce Wong, Secretary; Mary Brown, Treasurer;

Board Absent: Dale Chamblin, Board Member

Staff in attendance: Anna Roth, President & CEO; Louis Ward, Chief Operating Officer; Jan Iida, Chief Nursing Officer; Matt Mushet, In-House Counsel; Sarah Jackson, Executive Assistant / Clerk of the Board;

Other: Mackenzie Anderson, General Counsel;

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

None

4. INPUT AUDIENCE

None

Open Session recessed at 4:02 p.m.

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

Open Session reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported out from Closed Session: Item 5.1 was accepted with a 4-0-1 vote, Item 5.2 Closed Session Minutes were approved on a 4-0-1 vote, and item 5.3 Medical Staff Credentials were approved were approved with a vote of 4-0-1.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

None

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.

Public comment was received by Zyna Navarte, Erini Williams, Meg Heim.

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.

None.

12. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

12.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Chief of Staff, Dr. Koch provided an overview of the policies and summaries including the changes.

Discussion was held.

ACTION: Motion made by Director Wong to approve the MEC Meeting Consent Agenda as presented, seconded by Director Darzynkiewicz.

AYES: Directors Brown, Darzynkiewicz, Wong, and McGarry

Abstention: None

NAYS: None

Absent: Chamblin

13. CONSENT CALENDAR ♦

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

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

13.2. Financial Reports

13.2.1. Financial Report – May 2025

13.3. Board Reports

13.3.1. Executive Board Report – June 2025

13.4. Approve Quarterly Corporate Compliance Report

13.4.1. First Quarter Corporate Compliance Report

13.5. Ratify Tahoe Forest Health System Foundation Board Member

13.5.1. Aaron Gladman, MD

13.6. Certificate of Appreciation and Letter Acknowledgment

13.6.1. Volunteers: Al and Josi Noyes

13.7. Approve Board policies

13.7.1. Awarding Public Construction Projects, ABD-26

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

13.7.3. Emergency On-Call, ABD-10

13.8. Approve Governance policies

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

13.9. Affirm Annual Board Charters

13.9.1. Board Governance Committee Charter

ACTION: Motion made by Director Brown to approve the Consent Calendar as presented,
seconded by Director Darzynkiewicz.

AYES: Directors Brown, Darzynkiewicz, Wong, and McGarry

Abstention: None

NAYS: None

Absent: Chamblin

14. ITEMS FOR BOARD DISCUSSION

14.1. Legislative Update

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

Ted Owens, Executive Director of Governance and Business Development and guest speaker Ryan Witz, Executive Director of the District Hospital Leadership Forum provided an extensive update on California and Federal budget legislation.

Further updates were given on Nevada legislation.

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

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

Karli Bunnell, Executive Director Foundations provided an update on both the Tahoe Forest Health System and Incline Village Community Hospital Foundations.

15. ITEMS FOR BOARD ACTION ♦

15.1. Tahoe Forest Home Health Services and Tahoe Forest Hospice Services Annual Quality Report

The Board of Directors will receive an update and consider approval of the Tahoe Forest Home Health Services and Hospice Services Annual Quality Report.

Jim Sturtevant, RN, MSN, Director of Tahoe Forest Home Health and Hospice Services presented the Annual Quality Report to the Board.

Discussion was held.

ACTION: Motion made by Director Wong to approve the Tahoe Forest Home Health and Hospice Annual Quality Report as presented, seconded by Director Brown.

AYES: Directors Brown, Darzynkiewicz, Wong, and McGarry

Abstention: None

NAYS: None

Absent: Chamblin

15.2. Tahoe Forest Hospital District Board Retreat Report Memo

The Board of Directors will review and consider approval of items listed as Key Board Decisions and Next Steps from the facilitated Board Retreat.

Anna Roth, President & CEO and Ted Owens, Executive Director of Governance and Business Development reviewed the Key Decisions and Next Steps.

Discussion was held.

ACTION: Motion made by Director Darzynkiewicz to direct staff to proceed with all recommended Next Steps listed in the Board Retreat Memo, seconded by Director Wong.

AYES: Directors Brown, Darzynkiewicz, Wong, and McGarry

Abstention: None

NAYS: None

Absent: Chamblin

15.3. Placer County LAFCO Alternate Member Nomination Form

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.

Ted Owens, Executive Director of Governance and Business Development reviewed the Placer County LAFCO Alternate Member Nomination.

Discussion was held.

NO NOMINATION OR ACTION WAS TAKEN ON THIS ITEM

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

None

17. BOARD COMMITTEE REPORTS

Director McGarry reported on the Governance Committee Meeting.

Director Darzynkiewicz reported on the Community Engagement Committee Meeting.

18. BOARD MEMBERS' REPORTS/CLOSING REMARKS

Chair McGarry provided closing remarks.

19. CLOSED SESSION CONTINUED

None

20. OPEN SESSION

None

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

None

22. ADJOURN

Meeting adjourned at 8:13 p.m.