



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

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

Meeting was called to order at 2:04 p.m.

2. ROLL CALL

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

Absent: Dale Chamblin, Board Member

Staff in attendance: Anna Roth, President & CEO; Louis Ward, Chief Operating Officer; Dr. Brian Evans, Chief Medical Officer; Jaye Chasseur, Controller; Ted Owens, Executive Director of Governance and Business Development; Kim McCarl, Administrative Services Officer; Jan Iida, Chief Nursing Officer; Forhad Islam, Director of Business Intelligence; Sarah Jackson, Executive Assistant / Clerk of the Board;

Other: None

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the 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.

Anna Roth, President & CEO introduced the Fiscal Year 2026 providing an executive level overview. Crystal Felix, Chief Financial Officer, reviewed the Fiscal Year 2026 Budget. Significant Discussion was held.

ACTION: Motion made by Director Wong to approve the Fiscal Year 2026 Budget as presented, seconded by Director Darzynkiewicz.

CFO noted the motion should be inclusive of rate increase.

Motion was amended by Director Wong to approve the Fiscal Year 2026 Budget as presented, inclusive of a 5 % rate increase effective August 1, 2025, seconded by Director Darzynkiewicz.

AYES: Directors Brown, Darzynkiewicz, Wong, and McGarry

Abstention: None

NAYS: None

Absent: Chamblin

- 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.

Crystal Felix, Chief Financial Officer, reviewed the Fiscal Year 2027 – 2029 Capital Plan. Significant Discussion was held.

ACTION: Motion made by Director Brown to approve the Fiscal Year 2027 – 2029 Capital Plan as presented, seconded by Director Wong.

AYES: Directors Brown, Darzynkiewicz, Wong, and McGarry

Abstention: None

NAYS: None

Absent: Chamblin

5. ADJOURN

Meeting adjourned at 3:35 p.m.