

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, August 28, 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: Second Quarter Corporate Compliance Report

5.2. **Report Involving Trade Secrets (Health & Safety Code § 32106)**

Discussion will concern: potential new programs and service lines

Estimated date of disclosure: August 2026

5.3. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Third Quarter & Fourth Fiscal Year 2025 Disclosure Summary

5.4. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Fiscal Year 2024-2025 Claims Report

5.5. **Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Third & Fourth Quarter Fiscal Year 2025 Patient Safety & Risk Summary Report

5.6. **Liability Claims: (Gov. Code § 54956.95) ♦**

Claimant: Lori LeClair

Claim Against: Tahoe Forest Hospital District

5.7. **Liability Claims: (Gov. Code § 54956.95) ♦**

Claimant: Mary Martinelli

Claim Against: Tahoe Forest Hospital District

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

5.8.1. 07/24/2025 Regular Meeting

5.9. **TIMED ITEM – 5:45PM - Hearing (Health & Safety Code § 32155) ♦**

Subject Matter: Medical Staff Credentials

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

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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 act 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.

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. PRESIDENT & CEO – MONTHLY HIGHLIGHTS

12.1. Monthly Highlights ATTACHMENT
President & CEO Anna M. Roth will provide an update highlighting key developments, initiatives, and recent activities impacting the District.

13. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT
MEC recommends the following for approval by the Board of Directors:

Policies with Changes (summary attached)

- IVCH ED-MS Policies
- IVCH ED Respiratory Services Scope, DEDI-237
- IVCH ED Structure Standards, DEDI-251
- IVCH Medical Surgical – Structure Standards, DIMS-221
- IVCH Medical Surgical Respiratory Services Scope, DIMS-2401
- IVCH Telemetry, DIMS-1601
- Pool & Water Safety, DRHB-1924

Policies with No Changes

- IVCH ED-MS Policies
- Auxiliary Volunteers in the ED, DEDI-248
- IVCH Acuity Parameters, DIMS-203

Privileges with Changes (privileges attached)

- Otolaryngology
- Cardiology

14. 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.

14.1. Approval of Minutes of Meetings

14.1.1. 07/27/2025 Regular Meeting ATTACHMENT

14.2. Financial Reports..... ATTACHMENT

14.2.1. Financial Report – July 2025 ATTACHMENT

14.3. Executive Reports..... ATTACHMENT

14.3.1. Executive Board Report – August 2025 ATTACHMENT

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- 14.4. Approve Quarterly Compliance Report** ATTACHMENT
 14.4.1. Second Quarter Corporate Compliance Report..... ATTACHMENT
- 15. TIMED ITEMS FOR BOARD DISCUSSION**
- 15.1. Semi-Annual Retirement Plan Update** ATTACHMENT
 The Board of Directors will receive a semi-annual retirement plan update from Multnomah Group.
- 15.2. Annual Investment Report** ATTACHMENT
 The Board of Directors will receive an annual investment report from Chandler Asset Management.
- 15.3. Strategic Plan and Winning Aspirations Update** ATTACHMENT
 The Board of Directors will receive an update on FY 2025 Annual Goals.
- 15.4. NUKA Conference Presentation** ATTACHMENT
 The Board of Directors will receive an update an update from attendees at a recent South Central Foundation Nuka System of Care Conference.
- 16. ITEMS FOR BOARD ACTION ♦**
- 16.1. Approve Board Policies** ♦
- 16.1.1. Financial Assistance Program Full Charity Care and Discount Partial Charty Care Policies, ABD-09** ATTACHMENT
- 16.1.2. Credit and Collection Policy, ABD-8** ATTACHMENT
- 17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**
- 18. BOARD COMMITTEE REPORTS**
- 19. BOARD MEMBERS' REPORTS/CLOSING REMARKS**
- 20. CLOSED SESSION CONTINUED, IF NECESSARY**
- 21. OPEN SESSION**
- 22. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**
- 23. ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is September 25, 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.