

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, September 25, 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. Approval of Closed Session Minutes ♦

5.1.1. 08/28/2025 Regular Meeting

5.2. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the Board on the advice of its legal counsel, based on the existing facts and circumstances, there is a significant exposure to litigation against the District.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code § 54956.9(e)(3))

Name of Person or Entity Threatening Litigation: LeClair, Lori

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

Subject Matter: Medical Staff Credentials

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

Subject Matter: Clinical Contracts Quality Report

Number of items: One (1)

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 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 HighlightsATTACHMENT
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)

- *Standardized Procedure – Occupational Health (OH) Lab Review by the Registered Nurse, DOCC-2501*
- *Standardized Procedure – Lab and Imaging Review by the Registered Nurse, DTMSC-2401*

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. 08/28/2025 Regular MeetingATTACHMENT

14.2. Financial ReportsATTACHMENT

14.2.1. Financial Report – August 2025ATTACHMENT

14.3. Board ReportsATTACHMENT

14.3.1. Executive Board Report – September 2025..... ATTACHMENT

14.4. Affirm Annual Board Charters ATTACHMENT

14.4.1. Board Community Engagement Committee CharterATTACHMENT

15. ITEMS FOR BOARD ACTION ♦

15.1. Community Health Needs Assessment ♦ATTACHMENT
The Board of Directors will review and consider acceptance of the Community Health Needs Assessment.

15.2. True North Update and Annual Goals ♦ ATTACHMENT
The Board of Directors will review and consider approval of the True North Leadership strategy update and the FY 2026 Annual Goals.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
September 25, 2025 AGENDA – Continued

15.3. Beta HEART Validation & Culture of Patient Safety SCOR Action Plans ♦ ATTACHMENT

The Board of Directors will review and consider approval of the Beta HEART Validation and Culture of Patient Safety SCOR Action Plans.

15.4. FY 2025 Quality Report ♦ ATTACHMENT

The Board of Directors will review and consider approval of the FY 2025 Quality Report.

15.5. RESOLUTION 2025-08 Endorsement of the new Truckee Library and Measure G ♦ ..ATTACHMENT

The Board of Directors will receive a presentation from the Friends of the Truckee Library regarding JPA and Measure G efforts. They will review and consider approval of a Resolution in support of the new Truckee Regional Library and Measure G.

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

17. BOARD COMMITTEE REPORTS

18. BOARD MEMBERS' REPORTS/CLOSING REMARKS

19. CLOSED SESSION CONTINUED, IF NECESSARY

20. OPEN SESSION

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

22. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 23, 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.