

## GOVERNANCE COMMITTEE AGENDA

Wednesday, October 15, 2025, at 3:00 p.m.  
Tahoe Forest Hospital – Aspen Conference Room  
10800 Donner Pass Rd, Suite 200, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Committee 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 Committee cannot take action on any item not on the agenda. The Committee 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.

5. **APPROVAL OF MINUTES**

5.1. Governance Committee Meeting: 06/10/2025 ..... ATTACHMENT

6. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

6.1. **Board Policy Review**

Governance Committee will review and discuss recommendations to the following policies:

6.1.1. Awarding Public Construction Projects, ABD-26 ..... ATTACHMENT

6.1.2. Guidelines for Business by the Tahoe Forest Hospital District Board of Directors, ABD-12  
..... ATTACHMENT

6.1.3. Physician and Professional Services Agreements, ABD-21 ..... ATTACHMENT

6.1.4. TFHD Professional Courtesy Immunization Policy, ABD-24 ..... ATTACHMENT

6.1.5. Display of the United States Flag, AGOV-2501 ..... ATTACHMENT

6.1.6. Administration Policy & Procedure Manual – Table of Contents ..... ATTACHMENT

6.2. **Draft Resolution 2025-09 Design Build** ..... ATTACHMENT

Governance Committee will review and discussion recommendations on Design Build Resolution 2025-09

6.3. **Board Governance**

6.3.1. Board Standing Committees ..... ATTACHMENT

Governance Committee will review the Board Standing Committees and recommend their reaffirmation the District Board for CY 2026.

6.3.2. Board Committee Meeting Schedule and Rolling Agenda Items ..... ATTACHMENT

Governance Committee will consider the meeting frequency of the Standing Committees and District Board rolling agenda items.

6.4. **Hospital District Designation** ..... ATTACHMENT\*

Governance Compensation Committee will review the differences between the Hospital District and Health Care District designations. Committee may consider recommending a designation change to the Board.

**7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**

**8. NEXT MEETING DATE**

The Governance Committee will meet again as needed.

**9. ADJOURN**

\*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.