

## QUALITY COMMITTEE AGENDA

Thursday November 6, 2025, at 12:00 p.m.  
Aspen Conference Room – Tahoe Forest Hospital  
10800 Donner Pass Rd, Suite 200, Truckee, CA 96161

**1. CALL TO ORDER**

**2. ROLL CALL**

Alyce Wong, Chair; Rob Darzynkiewicz, MD, Board Member

**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 OF: 08/21/2025 ..... ATTACHMENT**

**6. CLOSED SESSION**

**6.1. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Case Review*

*Number of items: One (1)*

**6.1. Approval of Closed Session Minutes**

**6.1.1. 05/07/2025 Closed Session Board Quality Committee**

**6.1.2. 08/21/2025 Closed Session Board Quality Committee**

**7. OPEN SESSION**

**8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**9. INFORMATIONAL REPORTS**

**9.1. Patient & Family Centered Care**

**9.1.1. Patient & Family Advisory Council (PFAC) Update ..... ATTACHMENT**

Quality Committee will receive an update related to the activities of the Patient and Family Advisory Council (PFAC).

**9.2. Patient Safety**

**9.2.1. BETA HEART Program Progress Report ..... ATTACHMENT**

Quality Committee will receive a progress report regarding the BETA Healthcare Group Culture of Safety program.

## 10. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

### 10.1. Safety First ..... ATTACHMENT

Review and discuss the Interpreter services available at Tahoe Forest Health System.

### 10.2. Board Quality Committee Charter and Goals ..... ATTACHMENT

The Committee will review and provide input on the Board Quality Committee Charter and goals.

### 10.3. Health Equity Report ..... ATTACHMENT

The Committee will review the health equity summary report required by AB1204 and posted on the tfhd.com website.

### 10.4. Quality / Patient Safety / Risk Roundtable

The Committee will hold discussion on insights, identification of emerging challenges, and strategic opportunities to enhance care delivery and organizational safety culture.

### 10.5. Board Quality Education ..... ATTACHMENT

The Committee will review the educational article listed below and discuss topics for future board quality education.

Kennedy, M., et. al. *Reach and Adoption of a Geriatric Emergency Department Accreditation Program in the United States*. Ann Emerg Med. 2022 April; 79(4): 367–373.

## 11. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

## 12. NEXT MEETING DATE

The next committee date and time will be confirmed for February TBD, 2026 at 1200 p.m.

## 13. 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 Executive Assistant at 582-3583 at least 24 hours in advance of the meeting.