



## **REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES**

Thursday, January 22, 2026 at 4:00 p.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

### **1. CALL TO ORDER**

Meeting was called to order at 4:01 p.m.

### **2. ROLL CALL**

Board in Attendance: Mary Brown, Treasurer; Dale Chamblin, Board Member; Alyce Wong, Secretary  
Dr. Robert Darzynkiewicz, Vice Chair; Michael McGarry, Chair

Board Member Absent: none

Staff in attendance: Anna Roth, President & CEO; Brian Evans, MD, Chief Medical Officer; Crystal Felix, Chief Financial Officer; Janet Van Gelder, Director of Quality & Regulations; Christine O'Farrell, Risk Management, Matt Mushet, In-House Counsel; Sarah Jackson, Executive Clerk of the Board;

Other: David Ruderman, General Counsel;

### **3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

Item 5.3 was removed from the Closed Session

### **4. INPUT AUDIENCE**

Open Session recessed at 4:03 p.m.

### **5. CLOSED SESSION**

#### **5.1. Approval of Closed Session Minutes** ◆

5.1.1. 12/18/2025 Regular Meeting

Discussion was held on a privileged item.

#### **5.2. Liability Claims: (Gov. Code § 54956.95)** ◆

*Claimant: Joann Pennington, by and through her Successor in Interest, Ashley Pennington*

*Claim Against: Tahoe Forest Hospital District*

Discussion was held on a privileged item.

#### **5.3. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155)** ◆

*Subject Matter: Medical Staff Credentials*

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Discussion was held on a privileged item.

**6. DINNER BREAK**

**APPROXIMATELY 6:00 P.M.**

**7. OPEN SESSION – CALL TO ORDER**

**Open Session reconvened at 6:00 p.m.**

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

General Counsel reported out from Closed Session. Closed Session Minutes, Item 5.1. were approved on a 5-0 vote. Claim against the District by Pennington was rejected with a 5-0 votes. Medical Staff Credentials were approved with a vote of 5-0.

**9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

None

**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 take action 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.

None.

**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.

None

**12. PRESIDENT & CEO – MONTHLY HIGHLIGHTS**

**12.1. Monthly Highlights**

President & CEO Anna M. Roth provided an update highlighting Health Within Reach, Peaks of Excellence, Transformation, key developments, initiatives, and recent activities impacting the District.

Discussion was held.

**13. 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.

**13.1. Approval of Minutes of Meetings**

13.1.1. 12/18/2025 Regular Meeting

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**13.2. Financial Reports**

13.2.1. Financial Report – December 2025

**13.3. Board Reports**

13.3.1. Executive Board Report – January 2026

**13.4. Board Policies**

13.4.1. Financial Assistance Program Full Charity Care and Discount Payment Policies, ABD-09

**13.5. Approve Annual Resolution Authorizing Board Compensation**

13.5.1. Resolution 2026-01

**13.6. Affirm Annual Board Committee List & Charters**

13.6.1. Resolution 2026-02

**13.7. Ratify IVCH Foundation Board Member**

13.7.1. Michael Craig

Discussion was held. The Clerk noted a correction to the Open Session minutes of 12/18/2025. Item 16.1 was edited to reflect that the first motion was made by Director Wong and seconded by Director Brown. The second motion of item 16.1 remains the same.

**ACTION: Motion made by Director Chamblin to approve the Consent Calendar with the minutes corrected, seconded by Director Wong.**

**AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.**

**Abstention: None**

**NAYS: None**

**Absent: None**

**14. ITEMS FOR BOARD DISCUSSION**

**14.1. True North 5,000 Voices Campaign**

The Board of Directors will receive a presentation on the True North community engagement efforts.

Kim McCarl, Chief Strategy Officer and Jen Malone, Communications Manager presented on the True North 5,000 Voices campaign and community engagement efforts.

Significant discussion was held.

**15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

None

**16. BOARD COMMITTEE REPORTS**

Director Brown reported on the Board Finance Committee.

Director Chamblin reported on the IVCH Foundation.

Director Darzynkiewicz reported in the Community Health Improvement Plan (CHIP) Committee.

**17. BOARD MEMBERS' REPORTS/CLOSING REMARKS**

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18. **CLOSED SESSION CONTINUED**

19. **OPEN SESSION**

20. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

21. **ADJOURN**

Meeting adjourned at 7:19 p.m.