

## QUALITY COMMITTEE AGENDA

Wednesday, February 11, 2026, 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 ◊: 11/06/2025 ..... ATTACHMENT**

**6. CLOSED SESSION**

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

*Subject Matter: Case Review*

*Number of items: One (1)*

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

*Subject Matter: 2025 Case Review Summary Report*

*Number of items: One (1)*

**6.3. Approval of Closed Session Minutes ◊**

**6.3.1. 11/06/2025 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**

Quality Committee will receive a brief verbal update on the initial calendar year activities of the Patient and Family Advisory Council (PFAC).

◊ Denotes Action Item

**10. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION ◇****10.1. Safety First** ..... ATTACHMENT

Review and discuss the significance of accurate patient weights.

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

The Committee will review the Board Charter and Goals. The Committee will recommend updates are approval for Calendar Year 2026.

**10.3. Quality Assessment Performance Improvement (AQPI-05)** ..... ATTACHMENT

The Committee will review the QA PI plan and attachments and provide input on the 2026 attachments.

**10.4. Available CAH Services, AGOV-06 Policy** ..... ATTACHMENT

The Committee will review the policy and recommend approval of the TFH and IVCH services as listed.

**10.5. CAH National Patient Safety Goals** ..... ATTACHMENT

The Committee will Review the National Patient Safety Goals and provide an update on the strategies to address each goal at TFHD.

**10.6. Quality / Patient Safety / Risk Roundtable**

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

**10.7. Board Quality Education** ..... ATTACHMENT

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

American Hospital Association. *Learnings from AHA's Quality Collective* (2024).

**11. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS****12. NEXT MEETING DATE**

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

**13. ADJOURN**