

**BOARD COMMUNITY
ENGAGEMENT COMMITTEE
AGENDA**

Wednesday, February 25, 2026, at 2:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

2. ROLL CALL

Rob Darzynkiewicz, MD, Chair; Mary Brown, 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 ♦: 11/12/2025 ATTACHMENT

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

6.1. CHIP Update/ Social Determinants of Health ATTACHMENT

The Community Engagement Committee will receive an update on the Community Health Improvement Plan along with SDOH.

6.2. 5000 Voices Update ATTACHMENT

The Community Engagement Committee will receive an update on 5,000 Voices.

6.3. Environmental Stewardship Update

The Community Engagement Committee will receive an update on environmental stewardship.

6.4. Charter Review ♦ ATTACHMENT

The Community Engagement Committee will annually review and recommend approval of the committee charter to the full TFHD Board of Directors.

6.5. Sponsorship Update ATTACHMENT

The Community Engagement Committee will review the Sponsorship Committee activities.

6.6. Navigation Center Ribbon Cutting Ceremony

The Community Engagement Committee will receive an update on the TTHAC Ribbon Cutting Ceremony.

6.7. Small Wins

The Community Engagement Committee will share recent small wins.

7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS / ROUND TABLE

8. NEXT MEETING DATE The next committee date and time will be confirmed.

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

◆ Denotes Action Item