

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, February 26, 2026, at 4:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **INPUT AUDIENCE**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION**

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

5.1.1. 01/22/2026 Regular Meeting

5.2. **Hearing (Health & Safety Code § 32155)** ◆

Subject Matter: Fourth Quarter CY 2025 Corporate Compliance Report

5.3. **Hearing (Health & Safety Code § 32155)** ◆

Subject Matter: 2025 Annual Quality Assurance/Performance Improvement Report

Number of items: Eight (8)

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

Subject Matter: Medical Staff Credentials

6. **DINNER BREAK**

APPROXIMATELY 6:00 P.M.

7. **OPEN SESSION – CALL TO ORDER**

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

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

10. **INPUT AUDIENCE**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
February 26, 2026, AGENDA – Continued

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 act 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.

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.

12. ACKNOWLEDGMENTS

12.1. Tahoe Titans Youth Baseball Team

Support of local youth baseball team, the Tahoe Titans participants including their players, coaches, volunteers, and families, and their commitment to our community youth.

13. PRESIDENT & CEO – MONTHLY HIGHLIGHTS

13.1. Monthly HighlightsATTACHMENT

President & CEO Anna M. Roth will provide an update highlighting key developments, initiatives, and recent activities impacting the District.

14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

MEC recommends the following for approval by the Board of Directors:

Policies with Changes

Lab Policies

Cancer Center Policies

Standardized Procedure - Healthy Newborn Admission, DWFC-1803

Standardized Procedure - Perinatal Screening by RN, DWFC-1802

New Policy

MyChart Proxy Access for Caregivers of Patients with Diminished Capacity, AQPI-2601

Privileges with Changes

Internal Medicine

Family Medicine

15. 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.

15.1. Approval of Minutes of Meetings

15.1.1. 01/22/2026 Regular MeetingATTACHMENT

15.2. Financial ReportsATTACHMENT

15.2.1. Financial Report – January 2026ATTACHMENT

15.3. Board ReportsATTACHMENT

15.3.1. Executive Board Report – February 2026 ATTACHMENT

15.4. New Policy Approval ATTACHMENT

15.4.1. Charge Capture Workflow and Reconciliation, DREV-2601ATTACHMENT

15.5. Affirm Board Committee Charters ATTACHMENT

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- 15.5.1. Board Finance Committee CharterATTACHMENT
- 15.5.2. Board Quality Committee CharterATTACHMENT
- 15.6. **Approve Quarterly Compliance Report**ATTACHMENT
- 15.6.1. Fourth Quarter Corporate Compliance Report..... ATTACHMENT

16. TIMED ITEMS FOR BOARD DISCUSSION

- 16.1. **Semi-Annual Retirement Plan Update** ATTACHMENT
The Board of Directors will receive a semi-annual retirement plan update from Multnomah Group.
- 16.2. **Waste Audit and Assessment Report**ATTACHMENT
The Board of Directors will receive an update on the Waste Audit and environmental stewardship.
- 16.3. **2025 Annual Quality Report**ATTACHMENT
The Board of Directors will review the 2025 Annual Quality Report.

17. TIMED ITEMS FOR BOARD ACTION ♦

- 17.1. **Placer County LAFCO Regular Voting Member Nomination Form** ATTACHMENT
The Board of Directors will consider nominating a Director to run for the upcoming vacant Special District regular voting member seat on the Placer County LAFCO Commission.

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

19. BOARD COMMITTEE REPORTS

20. BOARD MEMBERS’ REPORTS/CLOSING REMARKS

21. CLOSED SESSION CONTINUED, IF NECESSARY

22. OPEN SESSION

23. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

24. ADJOURN

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
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ACCESSING PUBLIC MEETINGS

As a public service to the community, the Tahoe Forest Hospital District Board of Directors meetings are held in-person, and viewable through a live webcast on the District’s website at:

https://www.youtube.com/playlist?list=PLr_DSJ6rtN1ZhLFh9EOu-oyKQBRZQGyd-

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 26, 2026 at Tahoe Forest Hospital – Eskridge Conference Room, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District’s web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10800 Donner Pass Rd, suite 200, Truckee, CA 96161, during normal business hours.

*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.