

**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

## 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**

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**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 Highlights .....ATTACHMENT**

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 Meeting .....ATTACHMENT**

**15.2. Financial Reports .....ATTACHMENT**

**15.2.1. Financial Report – January 2026 .....ATTACHMENT**

**15.3. Board Reports .....ATTACHMENT**

**15.3.1. Executive Board Report – February 2026 ..... ATTACHMENT**

**15.4. New Policy Approval ..... ATTACHMENT**

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

**15.5. Affirm Board Committee Charters ..... ATTACHMENT**

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

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- 15.5.1. Board Finance Committee Charter .....ATTACHMENT
- 15.5.2. Board Quality Committee Charter .....ATTACHMENT
- 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  
**February 26, 2026, AGENDA – Continued**

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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-](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](http://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.*

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