

# GOVERNANCE COMMITTEE AGENDA

Wednesday, March 11, 2026, at 2:30 p.m.  
Tahoe Forest Hospital – Aspen Conference Room  
10800 Donner Pass Rd, Suite 200, Truckee, CA 96161

**1. CALL TO ORDER**

**2. ROLL CALL**

**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 ♦**

**5.1. Governance Committee Meeting: 10/15/2025 ..... ATTACHMENT**

**6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION ♦**

**6.1. Board and Governance Existing Policy Review ♦**

Governance Committee will review and discuss recommendations to the following policies:

**6.1.1. Plan for the Provision of Care to Patients, AGOV-26 ..... ATTACHMENT**

**6.1.2. Hand-Off Communications SBAR and C-U-S Reports, AGOV-1504 ..... ATTACHMENT**

**6.1.3. Medical Device Tracking, AGOV-1605 ..... ATTACHMENT**

**6.1.4. Guidelines for Business by the Tahoe Forest Hospital District Board of Directors, ABD-12  
..... ATTACHMENT**

**6.1.5. Physician and Professional Services Agreements, ABD-21 ..... ATTACHMENT**

**6.2. Board New Policy Review ♦**

Governance Committee will review and discuss recommendations to the following new policies:

**6.2.1. Disruption of Telephonic or Internet Service During Public Meetings, ABD-2601 ATTACHMENT**

**6.2.2. DRAFT - Community Outreach for Underserved Communities and Hospital Board Meeting  
Engagement, ABD-2602 ..... ATTACHMENT\***

**6.3. SB 707 Brown Act Implementation Update ..... ATTACHMENT**

Governance Committee will review and discussion the implementation of the required SB 707 Brown Act updates.

**6.4. Board Education ..... ATTACHMENT\***

Governance Committee will review and consider recommendation of implementation and

♦ Denotes Action Item

scheduling of potential Board education.

6.4.1.1. The Governance Institute

6.4.1.2. SB 707 Brown Act Training

6.4.1.3. Potential Outside Conferences

**6.5. Board of Directors Webpage SB707 Compliance Update**

Governance Committee will review the updates in progress being made to the THFD Board of Directors webpage to ensure compliance with SB707.

**6.6. Board of Directors Bylaws** ..... ATTACHMENT

Governance Committee may direct staff to begin biennial review and consider potential recommendations.

**7. BOARD RETREAT FOLLOW-UP**

**8. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**

**9. NEXT MEETING DATE**

The Governance Committee will meet again in June, 2026.

**10. 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 Clerk of the Board at (530) 582-3583 at least 24 hours in advance of the meeting.

◆ Denotes Action Item