TAHOE FOREST
HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, March 26, 2026, at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161
Telephonic Location GC 54953(b): 7524 Homing Pigeon, Las Vegas, Nevada 89084

If you would like to view the meeting or speak on an agenda item, you can access the meeting remotely:
Please use this web link: https://tfhd.zoom.us/j/81070388983

Or join by phone:
If you prefer to use your phone, you may call in using the numbers listed:
(669) 900 6833 or (669) 444 9171
Meeting ID: 810 7038 8983

Public comment will also be accepted by email to sarah.jackson@tfhd.com. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the **three-minute** time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

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 SESSON**
5.1. Approval of Closed Session Minutes◈
5.1.1. 02/26/2026 Regular Meeting
5.1.2. 03/04/2026-03/05/2026 Special Meeting
5.2. Liability Claims (Gov. Code § 54956.95)◈
Claimant: Jeffrey D. Cisneros
Claim Against: Tahoe Forest Hospital District

◈ Denotes Action Item

5.3. Report Involving Trade Secrets (Health & Safety Code § 32106)
Discussion will concern: Existing and potential new programs and service lines
Estimated date of disclosure: December 2026

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

7.1. Meeting Dedication in honor of Greg Tarter

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

10. INPUT AUDIENCE

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. PRESIDENT & CEO – MONTHLY HIGHLIGHTS

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

13. MEDICAL STAFF EXECUTIVE COMMITTEE◈

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda .... ATTACHMENT
MEC recommends the following for approval by the Board of Directors:

Policies with Changes:

- *Emergency Department Policies*
- *IVCH ED Policies*
- *Infection Control Policies*
- *Quality Assurance/ Performance Improvement Policies*
- *Employee Health Policies*
- *Environment of Care Policies*

Annual Plan Approval

- *Medication Error Reduction Plan, APH-34*
- *Quality Assessment/ Performance Improvement Plan, AQPI-05*

◈ Denotes Action Item

- *Risk and Patient Safety Plan, AQPI-02*
- *Trauma Performance Improvement Plan*
- *Utilization Review Plan, DCM-1701*
- *Available CAH Services, TFH & IVCH, AGOV-06*

14. 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.

14.1. Approval of Minutes of Meetings
- **14.1.1.** 02/26/2026 Regular Meeting .... ATTACHMENT
- **14.1.2.** 03/04/2026-03/05/2026 Special Meeting .... ATTACHMENT

14.2. Financial Reports .... ATTACHMENT
- **14.2.1.** Financial Report – February 2026 .... ATTACHMENT

14.3. Board Reports .... ATTACHMENT
- **14.3.1.** Executive Board Report – March 2026 .... ATTACHMENT

14.4. Board Policy Review .... ATTACHMENT
- **14.4.1.** Plan for the Provision of Care to Patients, AGOV-26 .... ATTACHMENT
- **14.4.2.** Hand-Off Communications SBAR and C-U-S Reports, AGOV-1504 .... ATTACHMENT
- **14.4.3.** Medical Device Tracking, AGOV-1605 .... ATTACHMENT
- **14.4.4.** Physician and Professional Services Agreement, ABD-21 .... ATTACHMENT
- **14.4.5.** Available CAH Services, TFH & IVCH, AGOV-06 .... ATTACHMENT

14.5. Quality Assessment/Performance Improvement (QA/PA) Plan, AQPI-05 Policy .... ATTACHMENT

14.6. Affirm Board Committee Charters .... ATTACHMENT
- **14.6.1.** Board Executive Compensation Committee Charter .... ATTACHMENT

14.7. Ratify TFHS Foundation Board Member .... ATTACHMENT
- **14.7.1.** Lynne Weakley .... ATTACHMENT

15. TIMED ITEMS FOR BOARD DISCUSSION

15.1. Sports Medicine Presentation - Athletic Training Month .... ATTACHMENT

The Board of Directors will receive a presentation from the Sports Medicine Department.

16. ITEMS FOR BOARD ACTION◈

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

New Board policy recommended for approval by the Governance Committee, required by the passage of SB 707.

16.2. Community Outreach for Underserved Communities and Hospital Board Meeting Engagement, ABD-2602 .... ATTACHMENT

New Board policy recommended for approval by the Governance Committee, required by the passage of SB 707.

16.3. Guideline for Business by the Tahoe Forest Hospital District Board of Directors, ABD-12 .... ATTACHMENT

Revised Board policy with significant edits recommended for approval by the Governance Committee, required by the passage of SB 707.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS' REPORTS/CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

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

23. ADJOURN

Tahoe Forest Hospital District has enabled live captioning and live Spanish translation in Zoom. To turn on live captions (subtitles) follow these steps:
1. In your Zoom meeting, look at the bottom toolbar.
You will see one of the following buttons:
- Captions
- Show Captions
- CC / Live Transcript

2. Click the button and select:
- Show Captions

3. To turn On Spanish Translation (live interpreted captions)
- Click the small arrow (^) next to the Captions button.
- Toggle the Translation button to the "on" position.
- Select: Caption Language
- Choose: Spanish

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 23, 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 (530) 582-3583 at least 24 hours in advance of the meeting.