



**TRUCKEE SURGERY CENTER
REGULAR MEETING OF THE
BOARD OF MANAGERS
AGENDA**

Wednesday, March 11, 2025, at 12:00 p.m.
Aspen Conference Room – Tahoe Forest Hospital
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 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 take action on any item not on the agenda. The Board 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. 12/10/2025 Regular Meeting Minutes..... ATTACHMENT

6. ITEMS FOR BOARD ACTION ♦

6.1. Healthy Tahoe Magazine Article ♦

Truckee Surgery Center Board of Managers will discuss an opportunity with local magazine.

7. ITEMS FOR BOARD DISCUSSION

7.1. Financial Reports

Truckee Surgery Center Board of Managers will review the following financial reports:

- 7.1.1 Q2 FY26 Financial Statement..... ATTACHMENT
- 7.1.2 Q2 FY26 Balance Sheet ATTACHMENT
- 7.1.3 Monthly Dashboard – January 2026..... ATTACHMENT

7.2. Coding Audit Report ATTACHMENT

Truckee Surgery Center Board of Managers will review the Third Quarter 2025 Coding Audit Results

7.3. Staff Bonus Plan ATTACHMENT

Truckee Surgery Center Board will discuss the staff bonus plan.

7.4. Interim Administrator Update ATTACHMENT

Truckee Surgery Center Board of Managers will receive an update from the Interim Administrator on operations, staffing, facility, equipment needs, insurance claims, and remediation processes.

Regular Meeting of the Truckee Surgery Center Board of Managers
March 11, 2026, AGENDA – Continued

8. CLOSED SESSION

8.1. Approval of Closed Session Minutes ◆

8.1.1. 12/10/2025 Regular Meeting

8.2. Hearing (Health & Safety Code 32155) ◆

Subject Matter: Fourth Quarter 2025 Infection Control Data Summary

Number of items: One (1)

8.3. Hearing (Health & Safety Code 32155) ◆

Subject Matter: 2025 Annual Infection Prevention Plan Evaluation

Number of items: One (1)

8.4. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Fourth Quarter 2025 Quality Assurance Performance Improvement Data

Number of items: Fourteen (14)

8.5. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Emergency Management & Life Safety

Number of items: Three (3)

8.6. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Medical Staff Credentials

Number of items: One (1)

8.7. Conference with Labor Negotiator (Government Code § 54957.6) ◆

Name of District Negotiator(s) to Attend Closed Session: Louis Ward

Unrepresented Employee: Truckee Surgery Center Interim Administrator

8.8. Public Employment (Health & Safety Code § 54957) ◆

Subject Matter: Truckee Surgery Center Administrator

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. ITEMS FOR NEXT MEETING

10. ADJOURN

*Denotes material (or a portion thereof) may be distributed later.

A copy of the board meeting agenda is posted on Tahoe Forest Hospital 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 Managers, or a majority of the Board, after distribution of the agenda are available for public inspection in the District's Administration Office, 10800 Donner Pass Rd., Suite 200, Truckee, CA 96161, during normal business hours.

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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.

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

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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, AGOV-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.

6.3.1. Board Education ATTACHMENT*

Governance Committee will review and consider recommendation of implementation and

♦ Denotes Action Item

scheduling of potential Board education.

6.3.1.1. The Governance Institute

6.3.1.2. SB 707 Brown Act Training

6.3.1.3. Potential Outside Conferences

6.3.2. 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.

6.3.3. 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

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◆ Denotes Action Item