



**TRUCKEE SURGERY CENTER  
REGULAR MEETING OF THE  
BOARD OF MANAGERS  
Q2 AGENDA**

Wednesday, April 8, 2026, 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. CLOSED SESSION**

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

5.1.1. 03/11/2026 Regular Meeting

**5.2. Public Employee Appointment (Gov. Code § 54957)**

Title: Truckee Surgery Center Administrator

**6. OPEN SESSION**

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

**8. APPROVAL OF MINUTES** ◆

**8.1.** 03/11/2026 Regular Meeting Minutes ◆ ..... ATTACHMENT

**9. ITEMS FOR BOARD ACTION** ◆

**9.1. Truckee Surgery Center Administrator Employment Agreement** ◆ ..... ATTACHMENT\*

Truckee Surgery Center Board of Managers will review and consider approval of the TSC Administrator Employment Agreement.

**9.2. Consulting Agreement** ◆ ..... ATTACHMENT

Truckee Surgery Center Board of Managers will review and consider an extension of consulting agreement.

**9.3. Policies for Approval** ◆

Truckee Surgery Center Board of Managers will review the following policies:

9.3.1 Emergency Operations Plan, EOC – 1902..... ATTACHMENT

9.3.2 Quality Assessment and Performance Improvement Plan, QA – 2002..... ATTACHMENT

9.3.3 Temperature, Humidity, and Air Exchanges, EOC – 1937..... ATTACHMENT

Regular Meeting of the Truckee Surgery Center Board of Managers  
**April 8, 2026, AGENDA – Continued**

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9.3.4 Fire Drills, EOC – 1909..... ATTACHMENT

9.3.5 Medication Management and Administration, OH – 1908..... ATTACHMENT

**9.4. Review Patient Home Medication List** ♦ ..... ATTACHMENT

Truckee Surgery Center Board of Managers will review the Patient Home Medication List.

**9.5. Staff Bonus Plan** ♦ ..... ATTACHMENT

Truckee Surgery Center Board of Managers will review Staff Bonus Plan discussed in March.

**10. ITEMS FOR NEXT MEETING**

**11. 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](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 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.