



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, April 23, 2026, at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

If you would like to view the live meeting or speak on an agenda item, you can access the meeting remotely:

Please use this zoom 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 or online at <https://www.tfhd.com/board-of-directors/board-meetings/#comment>. 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 SESSION

5.1. 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*

5.2. 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*

5.3. Liability Claims (Gov. Code § 54956.95) ♦

Claimant: Vaughn Brown

Claim Against: Tahoe Forest Hospital District

5.4. Approval of Closed Session Minutes ◆

5.4.1. 03/26/2026 Regular Meeting

5.5. TIMED ITEM – 5:30 PM - 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

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:

Privileges with Changes:

- *Emergency Medicine*

New Policies:

- *DR2601 TFHS Standardized Procedure: Oxygen Administration & Pulse Oximetry Monitoring*

Policies with Changes

- *DED-1803 Standardized Procedure – Preparation of the Patient Presenting with Suspected Extremity Fracture or Dislocation*
- *Women and Family Center (DWFC) Policies*

Policies with no Changes

- *Dues and Fees – MSCP-6*

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. 03/26/2026 Regular Meeting ATTACHMENT

14.2. Financial Reports ATTACHMENT

14.2.1. Financial Report – March 2026 ATTACHMENT

14.3. Board Reports ATTACHMENT

14.3.1. Executive Board Report – April 2026 ATTACHMENT

14.4. Approval of Revisions of Board and Governance Policies ATTACHMENT

14.4.1. ABD-09 Financial Assistance Program Full Charity Care and Discount Payment Policies
..... ATTACHMENT

14.4.2. ABD-22 Trade Secrets ATTACHMENT

14.4.3. ABD-27 Ticket and Pass Distribution Policy ATTACHMENT

14.4.4. AGOV-19 Emergency Medical Services (EMS) of Patients on Hospital Property..... ATTACHMENT

14.5. TFHS Environment of Care Committee Report ATTACHMENT

Annual Report to the Board of Directors for Calendar Year 2025

15. ITEMS FOR BOARD DISCUSSION

15.1. Tahoe Forest Health System Foundation and Incline Village Community Hospital Foundation Update ATTACHMENT

The Board of Directors will receive an update on the TFHS Foundation and IVCH Foundation activities.

15.2. True North 5,000 Voices Campaign Update ATTACHMENT

The Board of Directors will receive a presentation on the True North community engagement efforts.

16. ITEMS FOR BOARD ACTION ◆

16.1. CY 2025 Annual Infection Control Report ◆ ATTACHMENT

The Board of Directors will review and consider approval of the CY 2025 Annual Infection Control Report.

16.2. Placer County LAFCO Special District Representative Selection ◆ ATTACHMENT

The Board of Directors will review and consider selecting a nominated candidate for the Placer County Special District Representation on LAFCO.

16.3. Resolution 2026-03 Support of Tahoe Forest Level III Trauma Center ◆ ATTACHMENT

The Board of Directors will consider action on a resolution for continued support of the Tahoe Forest Hospital Level III Trauma Center program and designation.

16.4. Resolution 2026-04 Consolidated Election Services ◆ ATTACHMENT

The Board of Directors will review and consider approval of a resolution determining to consolidate the Hospital District General Election with the Statewide General Election and Authorizing the Canvass of Returns by the respective Boards of Supervisors of Placer and Nevada Counties, California.

16.5. PUBLIC HEARING: AB 2561 – Status of Vacancies and Recruitment and Retention Efforts ◆

..... ATTACHMENT

The Board of Directors will conduct a public hearing regarding the job vacancy status and recruitment and retention efforts at Tahoe Forest Hospital District within the bargaining unit(s) in compliance with Assembly Bill (“AB”) 2561.

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

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-

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 28, 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.