



SPECIAL MEETING OF THE BOARD OF DIRECTORS

REVISED AGENDA

Thursday, May 28, 2026, at 2:30 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. Approval of Closed Session Minutes ◆

5.1.1. 04/23/2026 Regular Meeting

5.2. TIMED ITEM – 2:35 p.m. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: 1st Quarter CY 2026 Corporate Compliance Report

5.3. TIMED ITEM – 2:55 p.m. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Liability Claim

Number of items: David Goldman

5.4. TIMED ITEM – 3:05 p.m. Hearing (Health & Safety Code § 32155) ◆

Subject Matter: Medical Staff Credentials

6. OPEN SESSION – CALL TO ORDER

7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

8. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

9. 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.

10. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

10.1. Medical Executive Committee (MEC) Meeting Consent Agenda ATTACHMENT

Privileges with Changes

- *Critical Care Privileges – Addition of Tele ICU*

New Policy

- *Respiratory Therapy Equipment Cleaning and Disinfection, DRT-100*

Policies with Minor Changes

- *ECC Policies*
- *DNS Policies*
- *Rehab Policies*

Policies with no Changes

- *Case Management Policies*

Medical Staff Bylaws – Review with no Changes

- *Medical Staff Bylaws*

11. 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.

11.1. Approval of Minutes of Meetings

11.1.1. 04/23/2026 Regular Meeting ATTACHMENT

11.2. Financial Reports ATTACHMENT

11.2.1. Financial Report – April 2026 ATTACHMENT

11.3. Affirm Board Committee Charters ATTACHMENT

11.3.1. Board Finance Committee Charter ATTACHMENT

11.3.2. Board Executive Compensation Committee Charter ATTACHMENT

11.4. Approve Quarterly Compliance Report ATTACHMENT

11.4.1. First Quarter CY 2026 Corporate Compliance Report ATTACHMENT

12. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

13. CLOSED SESSION

13.1. Report Involving Trade Secrets (Health & Safety Code § 32106)

SPECIAL Meeting of the Board of Directors of Tahoe Forest Hospital District
May 28, 2026 REVISED AGENDA – Continued

*Discussion will concern: Existing and potential new programs and service lines
Estimated date of disclosure: December 2026*

14. OPEN SESSION – CALL TO ORDER

15. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

16. BOARD COMMITTEE REPORTS

17. BOARD MEMBERS’ REPORTS/CLOSING REMARKS

18. CLOSED SESSION CONTINUED, IF NECESSARY

19. OPEN SESSION

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

21. 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.

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- Captions
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- Click the small arrow (^) next to the Captions button.
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- Select: Caption Language
- Choose: Spanish

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 25, 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.



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, May 28, 2026, at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
6. **RECESS UNTIL 5:00 P.M.**
7. **OPEN SESSION – RECONVENE**
8. **INPUT AUDIENCE**
9. **INPUT FROM EMPLOYEE ASSOCIATIONS**

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.

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.

10. ITEMS FOR BOARD ACTION ◆

10.1. True North Strategic Plan ◆ ATTACHMENT

The Board of Directors will review and consider approval of the True North Strategic Plan.

10.2. TFHD Fiscal Year 2027 Budget ◆ ATTACHMENT

Board of Directors will review and consider approval of the Fiscal Year 2027 Budget.

10.3. TFHD 3 Year Capital Plan – FY 2028-2030 ◆ ATTACHMENT

Board of Directors will review and consider approval of the FY2028-2030 Capital Plan.

11. BOARD MEMBERS’ REPORTS/CLOSING REMARKS

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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-

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