TAHOE FOREST
HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, January 22, 2026 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER
Meeting was called to order at 4:01 p.m.

2. ROLL CALL
Board in Attendance: Mary Brown, Treasurer; Dale Chamblin, Board Member; Alyce Wong, Secretary Dr. Robert Darzynkiewicz, Vice Chair; Michael McGarry, Chair

Board Member Absent: none

Staff in attendance: Anna Roth, President & CEO; Brian Evans, MD, Chief Medical Officer; Crystal Felix, Chief Financial Officer; Janet Van Gelder, Director of Quality & Regulations; Christine O'Farrell, Risk Management, Matt Mushet, In-House Counsel; Sarah Jackson, Executive Clerk of the Board;

Other: David Ruderman, General Counsel;

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA
Item 5.3 was removed from the Closed Session

4. INPUT AUDIENCE

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION
5.1. Approval of Closed Session Minutes◈
5.1.1. 12/18/2025 Regular Meeting
Discussion was held on a privileged item.

5.2. Liability Claims: (Gov. Code § 54956.95)◈
Claimant: Joann Pennington, by and through her Successor in Interest, Ashley Pennington
Claim Against: Tahoe Forest Hospital District
Discussion was held on a privileged item.

5.3. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155)◈
Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:00 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported out from Closed Session. Closed Session Minutes, Item 5.1. were approved on a 5-0 vote. Claim against the District by Pennington was rejected with a 5-0 votes. Medical Staff Credentials were approved with a vote of 5-0.

9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

None

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 take action 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.

None.

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.

None

12. PRESIDENT & CEO – MONTHLY HIGHLIGHTS

12.1. Monthly Highlights

President & CEO Anna M. Roth provided an update highlighting Health Within Reach, Peaks of Excellence, Transformation, key developments, initiatives, and recent activities impacting the District.

Discussion was held.

13. 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.

13.1. Approval of Minutes of Meetings

13.1.1. 12/18/2025 Regular Meeting

13.2. Financial Reports
13.2.1. Financial Report – December 2025
13.3. Board Reports
13.3.1. Executive Board Report – January 2026
13.4. Board Policies
13.4.1. Financial Assistance Program Full Charity Care and Discount Payment Policies, ABD-09
13.5. Approve Annual Resolution Authorizing Board Compensation
13.5.1. Resolution 2026-01
13.6. Affirm Annual Board Committee List & Charters
13.6.1. Resolution 2026-02
13.7. Ratify IVCH Foundation Board Member
13.7.1. Michael Craig

Discussion was held. The Clerk noted a correction to the Open Session minutes of 12/18/2025. Item 16.1 was edited to reflect that the first motion was made by Director Wong and seconded by Director Brown. The second motion of item 16.1 remains the same.

ACTION: Motion made by Director Chamblin to approve the Consent Calendar with the minutes corrected, seconded by Director Wong.
AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: None

14. ITEMS FOR BOARD DISCUSSION
14.1. True North 5,000 Voices Campaign
The Board of Directors will receive a presentation on the True North community engagement efforts.

Kim McCarl, Chief Strategy Officer and Jen Malone, Communications Manager presented on the True North 5,000 Voices campaign and community engagement efforts.

Significant discussion was held.

15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY
None

16. BOARD COMMITTEE REPORTS
Director Brown reported on the Board Finance Committee.

Director Chamblin reported on the IVCH Foundation.

Director Darzynkiewicz reported in the Community Health Improvement Plan (CHIP) Committee.

17. BOARD MEMBERS' REPORTS/CLOSING REMARKS

18. CLOSED SESSION CONTINUED

19. OPEN SESSION

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

21. ADJOURN
Meeting adjourned at 7:19 p.m.