

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, February 26, 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 4:02 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; Jan Iida, Chief Nursing Officer; Janet Van Gelder, Director of Quality & Regulations; Christine O'Farrell, Risk Management, Matt Mushet, In-House Counsel; Gary Harper, Compliance Analyst & Auditor; Sarah Jackson, Clerk of the Board;

Other: David Ruderman, General Counsel; Scott Kraft, DoctorManagement, LLC and Sean Weiss, DoctorsManagemnt, LLC (zoom)

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

4. INPUT AUDIENCE

Open Session recessed at 4:05 p.m.

5. CLOSED SESSION

5.1. Approval of Closed Session Minutes ♦

5.1.1. 01/22/2026 Regular Meeting

Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: Fourth Quarter CY 2025 Corporate Compliance Report

Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155) ♦

Subject Matter: 2025 Annual Quality Assurance/Performance Improvement Report

Number of items: Eight (8)

5.4. 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 6:01 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported out from Closed Session. Item 5.1. were approved on a 5-0 vote. Closed Session Items 5.2 and 5.3 were approved with a 5-0 votes. Medical Staff Credentials, item 5.4 was 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. ACKNOWLEDGMENTS

12.1. Tahoe Titans Youth Baseball Team

Support of local youth baseball team, the Tahoe Titans participants including their players, coaches, volunteers, and families, and their commitment to our community youth.

President & CEO provided comments to Tahoe Titans Baseball Team

COO read sponsorship letter from Tahoe Forest Health System and Tahoe Forest Health System Foundation.

Emergency Room Medical Director, Dr. Aaron Gladman provided comments.

13. PRESIDENT & CEO – MONTHLY HIGHLIGHTS

13.1. 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.

Behavioral Health, Crisis Response and Community Service information was shared.

Further discussion was held on the Monthly Highlights.

14. MEDICAL STAFF EXECUTIVE COMMITTEE ♦

14.1. Medical Executive Committee (MEC) Meeting Consent Agenda

MEC recommends the following for approval by the Board of Directors:

Policies with Changes

Lab Policies

Cancer Center Policies

Standardized Procedure - Healthy Newborn Admission, DWFC-1803

Standardized Procedure - Perinatal Screening by RN, DWFC-1802

New Policy

MyChart Proxy Access for Caregivers of Patients with Diminished Capacity, AQPI-2601

Privileges with Changes

Internal Medicine

Family Medicine

Chief of Staff, Dr. Koch, provided an overview of the policy and summary of the changes.

Discussion was held.

ACTION: Motion made by Director Darzynkiewicz to approve the MEC Consent Agenda as presented, seconded by Director Chamblin.

AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.

Abstention: None

NAYS: None

Absent: None

15. 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.

15.1. Approval of Minutes of Meetings

15.1.1. 01/22/2026 Regular Meeting

15.2. Financial Reports

15.2.1. Financial Report – January 2026

15.3. Board Reports

15.3.1. Executive Board Report – February 2026

15.4. New Policy Approval

15.4.1. Charge Capture Workflow and Reconciliation, DREV-2601

15.5. Affirm Board Committee Charters

15.5.1. Board Finance Committee Charter

15.5.2. Board Quality Committee Charter

15.6. Approve Quarterly Compliance Report

15.6.1. Fourth Quarter Corporate Compliance Report

Director Chamblin requested to pull to the CMO Board Report which is part of item 15.3.1 Executive Board Report.

ACTION: Motion made by Director Darzynkiewicz to approve the Consent Calendar with item 15.3.1. pulled, seconded by Director Brown.

AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.

Abstention: None

NAYS: None

Absent: None

16. ITEMS FOR BOARD DISCUSSION

16.1. Semi-Annual Retirement Plan Update

The Board of Directors will receive a semi-annual retirement plan update from Multnomah Group.

Brian Montanez of Multnomah Group presented on the semi-annual retirement plan update.

Discussion was held.

16.2. Waste Audit and Assessment Report

The Board of Directors will receive an update on the Waste Audit and environmental stewardship.

Maria Paz Lopez Godoy of Waste Free Tahoe presented on the Waste Audit.

Discussion was held.

16.3. 2025 Annual Quality Report

The Board of Directors will review the 2025 Annual Quality Report.

Janet Van Gelder, Director of Quality and Regulations and Dr. Conway, Medical Director of Quality presented the 2025 Annual Quality Report.

Discussion was held.

Public Comment on the 2025 Annual Quality Report was received by Pamela Hobday.

17. TIMED ITEMS FOR BOARD ACTION ♦

17.1. Placer County LAFCO Regular Voting Member Nomination Form

The Board of Directors will consider nominating a Director to run for the upcoming vacant Special District regular voting member seat on the Placer County LAFCO Commission.

Discussion was held.

ACTION: Motion made by Director Brown to decline to nominate a Director to run for the upcoming vacancy in the Special District seat for LAFCO, seconded by Director Wong.

AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.

Abstention: None

NAYS: None

Absent: None

18. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18.1.1. Item 15.3.1. Executive Board Report – February 2026 (CMO Report)

Dr. Brian Evans, Chief Medical Officer, Kelsey McLennon, Physician Services Administrative Assistant, Sam Smith, PA-C, Administrative Medical Director, provided an update on the CMO Board Report, Executive Rounding, and Leadership Huddles.

Discussion was held.

ACTION: Motion made by Director Chamblin to approve the Executive Board Report, including the CMO Report, seconded by Director Chamblin.

AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.

Abstention: None

NAYS: None

Absent: None

19. BOARD COMMITTEE REPORTS

Director Wong provided an update on the Board Quality Committee Meeting.

Director Darzynkiewicz provided an update on the Board Community Engagement Committee Meeting.

Director Chamblin provided an update on the IVHC Foundation Board Meeting.

20. BOARD MEMBERS' REPORTS/CLOSING REMARKS

Director Darzynkiewicz provided closing commentary on a patient publication from the community regarding HIPSEC.

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
February 26, 2026 MINUTES – Continued

Director Brown provided closing commentary regarding the recent community challenges of the community and the Health System.

21. CLOSED SESSION CONTINUED

22. OPEN SESSION

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

24. ADJOURN

Meeting adjourned at 8:11 p.m.