TAHOE FOREST
HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, April 23, 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 4:00 p.m.

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

Board Member Absent: Mary Brown, Treasurer (participated in discussion via zoom, non-voting);

Staff in attendance: Anna Roth, President & CEO; Crystal Felix, Chief Financial Officer, Kim McCarl, Chief Strategy Officer; Louis Ward, Chief Operating Officer; Matt Mushet, In-House Counsel; Brian Evans, CMO; Dylan Crosby, Chief of Clinical Operations; Forhad Islam, Director of Business Intelligence; Sarah Jackson, Clerk of the Board;

Other: David Ruderman, General Counsel; Tere LeBarron, Senior Director, Alvarez and Marsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA
None

4. INPUT AUDIENCE

Open Session recessed at 4:03 p.m.

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
Discussion was held on a privileged item.

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
Discussion was held on a privileged item.

5.3. Liability Claims (Gov. Code § 54956.95)◈
Claimant: Vaughn Brown
Claim Against: Tahoe Forest Hospital District
Discussion was held on a privileged item.

5.4. Approval of Closed Session Minutes◈
5.4.1. 03/26/2026 Regular Meeting
Discussion was held on a privileged item.

5.2. 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 6:05 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION
General Counsel reported out from Closed Session. There were no reportable actions for items 5.1. or 5.2. Trade Secrets. Item 5.3 was a Liability Claim that was rejected with a 4-0 vote. Item 5.4. Closed Session Minutes of 03/26/2026 were approved on a 4-0 vote and Medical Staff Credentials, item 5.5 was approved with a vote of 4-0.

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. MEDICAL STAFF EXECUTIVE COMMITTEE◈

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Chief of Staff, Dr. Koch, provided an overview of the privileges and policies included within the Medical Executive Committee Consent Agenda.

Discussion was held.

ACTION: Motion made by Director Darzynkiewicz to approve the MEC Consent Agenda as presented, seconded by Director Wong.
AYES: Directors Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: Brown

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

14.2. Financial Reports

14.2.1. Financial Report – March 2026

14.3. Board Reports

14.3.1. Executive Board Report – April 2026

14.4. Approval of Revisions of Board and Governance Policies

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

14.4.2. ABD-22 Trade Secrets

14.4.3. ABD-27 Ticket and Pass Distribution Policy

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

14.5. TFHS Environment of Care Committee Report

Discussion was held.

ACTION: Motion made by Director Wong to approve the Consent Calendar as presented, seconded by Director Chamblin.
ROLL CALL VOTE:
AYES: Directors Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: Brown

15. ITEMS FOR BOARD DISCUSSION

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

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

Karli Bunnell, Executive Director of Foundations, presented to the Board of Directors.

Discussion was held.

15.2. True North 5,000 Voices Campaign Update

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

Kim McCarl, Chief Strategy Officer, presented to the Board of Directors.

Discussion was held.

Public Comment was received by: Barney Dewey.

16. TIMED ITEMS FOR BOARD ACTION◈

16.1. CY 2025 Annual Infection Control Report◈

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

Svetlana Schopp, Infection Control & Prevention Coordinator presented the Calendar Year 2025 Annual Infection Control Report.

Discussion was held.

ACTION: Motion made by Director Darzynkiewicz to approve the CY 2025 Annual Infection Control Report as presented, seconded by Director Wong.
AYES: Directors Chamblin, Darzynkiewicz, Wong, McGarry.

Abstention: None
NAYS: None
Absent: Brown

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

Discussion was held.

<u>ACTION:</u> Motion made by Director Wong to vote for Incumbent Judy Friedman as the Placer County Special District LAFCO Representative, seconded by Director Chamblin.
AYES: Directors Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: Brown

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

Discussion was held.

<u>ACTION:</u> Motion made by Director Chamblin to approve Resolution 2026-03 Support Tahoe Forest Level III Trauma Center, seconded by Director Darzynkiewicz.
AYES: Directors Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: Brown

16.4. Resolution 2026-04 Consolidated Election Services ◈
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.

Discussion was held.

<u>ACTION:</u> Motion made by Director Darzynkiewicz to approve Resolution 2026-04 for Consolidated Election Services, seconded by Director Wong.
AYES: Directors Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: Brown

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

District Staff presented to the Board of Directors. There was no Bargaining Unit presentation.

Discussion was held.

Chair McGarry opened the Public Hearing

There was no public comment.

Chair McGarry closed the Public Hearing.

No final comments made.

> **ACTION:** **Motion made by Director Darzynkiewicz to accept the report on Tahoe Forest Hospital District's workforce vacancies, recruitment and retention efforts, in compliance with Assembly Bill 2561, as presented, seconded by Director Wong.**
> **AYES: Directors Chamblin, Darzynkiewicz, Wong, McGarry.**
> **Abstention: None**
> **NAYS: None**
> **Absent: Brown**

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

18. BOARD COMMITTEE REPORTS
None

19. BOARD MEMBERS' REPORTS/CLOSING REMARKS
Chair McGarry noted that the May regular meeting will reconvene after the dinner break at 5:00 p.m. instead of 6 p.m.

Director Wong provided comments on the recent Tahoe Truckee Homeless Action Coalition Meeting.

20. CLOSED SESSION CONTINUED

21. OPEN SESSION

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

23. ADJOURN

Meeting Adjourned at: 8:22 p.m.