TAHOE FOREST
HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, July 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 4:02 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

Staff in attendance: Anna Roth, President & CEO; Crystal Felix, Chief Financial Officer, Matt Mushet, In-House Counsel; Janet Van Gelder, Executive Director Quality, Regulation & Oncology Services (zoom); Sarah Jackson, Clerk of the Board;

Other: Sara Lopez, General Counsel;

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA
None.

4. INPUT AUDIENCE
None.

Open Session recessed at 4:04 p.m.

5. CLOSED SESSION
5.1. Approval of Closed Session Minutes ◈
5.1.1. 06/25/2026 Special Meeting
5.1.2. 06/25/2026 Regular Meeting
Discussion was held on a privileged item.

5.2. Hearing (Health & Safety Code § 32155) ◈
Subject Matter: Service Recovery Report FY 2026
Discussion was held on a privileged item.

5.3. Hearing (Health & Safety Code § 32155) ◈
Subject Matter: Complaints and Grievance Report FY 2026
Discussion was held on a privileged item.

5.5. 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 6:02 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported out from Closed Session. Items 5.1, the Special and Regular Closed Session Minutes of 06/25/2026 were approved on a 5-0 vote. Item 5.2 was accepted with a 5-0 vote. Item 5.3 was accepted with a 5-0 vote. 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. PRESIDENT & CEO – MONTHLY HIGHLIGHTS

12.1. Monthly Highlights

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

Extensive discussion was held during the presentation. Board members posed questions and offered comments.

Lauren Lessard, Director of Community Health, presented a Community Partnership Award to Anibal Cordoba Sosa, Deputy Executive Director of Sierra Community House to support immediate food access and strengthen long term solutions to food security.

Further discussion was held regarding the presentation. Board members posed questions and offered comments.

13. MEDICAL STAFF EXECUTIVE COMMITTEE

13.1. Medical Executive Committee (MEC) Meeting Consent Agenda

The Medical Staff Executive Committee (MEC) reports there is no consent agenda for the month of July 2026.

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. 06/25/2026 Regular Meeting

14.1.2. 06/25/2026 Special Meeting

14.2. Financial Reports

14.2.1. Financial Report – Preliminary June 2026

14.3. Board Reports

14.3.1. Executive Board Report – July 2026

14.4. Approval of Board and Governance Policies

14.4.1. ABD-10 Emergency On-Call

14.4.2. AGOV-01 A Culture of Safety

14.4.3. AGOV-1801 Patient Identification and Arm Banding

14.5. Fiscal Year 2026 Service Excellence Report

14.6. Tahoe Forest Home Health & Hospice Services Annual Quality Report

Discussion was held.

Director Darzynkiewicz requested removal of the Tahoe Forest Home Health & Hospice Service Annual Quality report (14.6.) from the consent agenda. It will be reviewed at agenda item 17.

ACTION: **Motion made by Director Darzynkiewicz to approve the Consent Agenda with item 14.6. removed, seconded by Director Brown.**
AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: None

15. ITEMS FOR BOARD DISCUSSION

15.1. Lab Affordability Pilot: Reducing Barriers to Care

The Board of Directors will receive an update on the strategy supporting implementation of the Lab Affordability Pilot.

Anna Roth, CEO introduced the Lab Affordability Pilot. Kim McCarl, CSO presented the implementation strategy of the Lab Affordability Pilot.

Discussion was held during the presentation. Board members posed questions and offered comments.

16. ITEMS FOR BOARD ACTION◈

16.1. Resolution 2026-05◈

The Board of Directors will review and consider adopting a resolution directing Placer and Nevada Counties, CA to approve a resolution setting the Tax Rate per $100,000 of Assessed Value for the 2026-27 Fiscal Year for the debt service requirement of the District's General Obligation (GO) Bonds.

Crystal Felix, CFO reviewed Resolution 2025-07 for the 2026-2027 Fiscal Year for the debt service requirement of the District's General Obligation bonds.

The recommendation from the CFO is to set the 2026-27 fiscal year GO Bond tax rate per $100,000 at $14.89 and utilize approximately 75% ($726,436.88) of the reserve ($971,097.93) to fully cover the 2026-27 debt service requirement of $6,084,431.26. This will leave $244,661.05 in reserve.

Discussion was held.

ACTION: Motion made by Director Brown to approve Resolution 2026-05 as presented [Set the 2026-27 fiscal year GO Bond tax rate per $100,000 at $14.89 and utilize approximately 75% ($726,436.88) of the reserve ($971,097.93) to fully cover the 2026-27 debt service requirement of $6,084,431.26)], seconded by Director Wong.
AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: None

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

17.1. Tahoe Forest Home Health & Hospice Services Annual Quality Report (14.6.) was pulled from the consent agenda for discussion at agenda item 17.

Lauren Zeffaro, Director of Home Health & Hospice reviewed the Annual Report. Discussion was held.

ACTION: Motion made by Director Darzynkiewicz to accept item 14.6. as presented, seconded by Director Wong.
AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: None

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS' REPORTS/CLOSING REMARKS

Chair McGarry provided closing comments.

20. <u>CLOSED SESSION CONTINUED</u>

21. <u>OPEN SESSION</u>

22. <u>REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY</u>

23. <u>ADJOURN</u>
Meeting Adjourned at: 7:40 p.m.

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