TAHOE FOREST
HOSPITAL DISTRICT

FINANCE COMMITTEE
AGENDA

TO BE HELD ON

THURSDAY, SEPTEMBER 24, 2026, AT 3:00 PM

Everline Resort & Spa Lake Tahoe - Granite Chief Event Room,
400 Resort Road, Olympic Valley, CA 96146

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 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 Clerk of the Board 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.
5. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION** ◈

   5.1. Community Advisor Appointment / Implementation ..... ATTACHMENT
   Finance Committee will review the recommended draft process for Community Advisor appointment and implementation.

   5.2. Finance Committee Community Advisor ◈
   Finance Committee will review candidate and may recommend appointment of a Community Advisor to the committee.
6. **AGENDA INPUT FOR NEXT FINANCE COMMITTEE MEETING**
7. **NEXT MEETING DATE**
8. **ADJOURN**

AMR:smj

*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.

◈ Denotes Action Item