



## SPECIAL MEETING OF THE BOARD OF DIRECTORS

### AGENDA

TO BE HELD ON

**THURSDAY, SEPTEMBER 24, 2026, AT 4:00 PM**

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

If you would like to view the live meeting or speak on an agenda item, you can access the meeting remotely:

Please use this zoom link: <https://tfhd.zoom.us/j/81070388983>

#### **Or join by phone:**

If you prefer to use your phone, you may call in using the numbers listed:

(669) 900 6833 or (669) 444 9171

Meeting ID: 810 7038 8983

Public comment will also be accepted by email to [sarah.jackson@tfhd.com](mailto:sarah.jackson@tfhd.com) or online at <https://www.tfhd.com/board-of-directors/board-meetings/#comment>. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the **three-minute** time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

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 comment on any closed session item appearing before the Board on this 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.

5. **CLOSED SESSION**

- 5.1. **Conference with Legal Counsel; Existing Litigation (Government Code § 54956.9(d)(1))** ♦

*Name of Case:* Kenia Novikov et al v. Tahoe Forest Hospital District, et al, Superior Court of California, County of Nevada, Case No. CU0001834

*Claimant:* KENIA NOVIKOV, individually and as Successor-Interest for ROMAN NOVIKOV, JR., and ROMAN NOVIKOV

*Claim Against:* Tahoe Forest Hospital District

6. **OPEN SESSION – CALL TO ORDER**
7. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
8. **ADJOURN**

AMR:smj

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**September 24, 2026, AGENDA – Continued**

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*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 22, 2026 at Tahoe Forest Hospital – Eskridge Conference Room, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10800 Donner Pass Rd, suite 200, Truckee, CA 96161, during normal business hours.*

\*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.