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

TAHOE FOREST
HOSPITAL DISTRICT

REGULAR 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 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.
5. **CLOSED SESSION**
   5.1. **Hearing (Health & Safety Code § 32155)**◈
   Subject Matter: Medical Staff Credentials
6. **OPEN SESSION – CALL TO ORDER (IMMEDIATELY FOLLOWING CLOSED SESSION)**
7. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
8. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

◈ Denotes Action Item

9. INPUT – AUDIENCE

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10. 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.

11. MEDICAL STAFF EXECUTIVE COMMITTEE◈

11.1. Medical Executive Committee (MEC) Meeting Consent Agenda◈ .... ATTACHMENT

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

New Form

11.2. Outpatient Procedure Consent

Policies with Changes – Summary attached

11.3. DED-2 – Admission of Emergency Department Patients

11.4. DED-11 – Fall Prevention

11.5. DED-12 – Family Presence During Invasive Procedures

11.6. DED-13 – Laboratory Results Culture Screening, DED-13

11.7. DED-19 – Multi-Casualty Incidents

11.8. DED-1801 – Standardized Procedure – Ordering and Performing Guideline for EKG in Emergency Department

11.9. DED-1806 – Standardized Procedure for Administration of Acetaminophen/Ibuprofen for Fever in Pediatric Patients

11.10. AIPC-1501 – Transmission Based-Isolation-Precautions

11.11. AIPC-109 – Rodent Management

11.12. AIPC-95 – Pest Control

11.13. AIPC-59 – Infection Control Risk Assessment

Policies with No Changes

11.14. DED-30 – Sexual Assault Victim

11.15. DED-229 - Nitrous Oxide Use

11.16. DED-34 Students: EMT, AEMT, Paramedic Guidelines

Policies to Retire

11.17. DED-25 – Rabies Series Vaccination – VOTE TO RETIRE

12. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

13. BOARD MEMBERS' REPORTS / CLOSING REMARKS

14. CLOSED SESSION CONTINUED, IF NECESSARY

15. OPEN SESSION

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

17. ADJOURN

◈ Denotes Action Item

AMR:smj

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Tahoe Forest Hospital District has enabled live captioning and live Spanish translation in Zoom. To turn on live captions (subtitles) follow these steps:
1. In your Zoom meeting, look at the bottom toolbar.
You will see one of the following buttons:

- Captions
- Show Captions
- CC / Live Transcript

2. Click the button and select:

- Show Captions

3. To turn On Spanish Translation (live interpreted captions)

- Click the small arrow (^) next to the Captions button.
- Toggle the Translation button to the “on” position.
- Select: Caption Language
- Choose: Spanish

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 22, 2026, 4:00 p.m. 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) 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.*

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