



TRUCKEE SURGERY CENTER REGULAR MEETING OF THE BOARD OF MANAGERS Q3 AGENDA

Wednesday, September 9, 2026, at 12:00pm
Aspen Conference Room – Tahoe Forest Hospital
10800 Donner Pass Rd., Suite 200, Truckee, CA 96161

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLEAR THE AGENDA/ITEMS NOT ON 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 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 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. **CLOSED SESSION**

5.1. **Approval of Closed Session Minutes** ♦

June 3, 2026, Special Meeting Minutes

5.2. **Hearing (Health & Safety Code 32155)** ♦

Subject Matter: Second Quarter 2026 Infection Control Data Summary

Number of Items: One (1)

5.3. **Hearing (Health & Safety Code § 32155)** ♦

Subject Matter: Second Quarter 2026 Quality Assurance Performance Improvement Data

Number of Items: Eight (8)

5.4. **Hearing (Health & Safety Code § 32155)** ♦

Subject Matter: Medical Staff Credentials

Number of Items: Three (3)

5.5. **Conference with Labor Negotiator (Government Code § 54957.6)**

Name of District Negotiator(s) to Attend Closed Session: Louis Ward

Unrepresented Employee: Truckee Surgery Center Administrator

6. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

7. **ITEMS FOR BOARD DISCUSSION AND ACTION**

7.1 **Approval of Minutes** ♦

June 3, 2026, Special Meeting Minutes

ATTACHMENT

7.2. **Truckee Surgery Center Administrator Cost-of-Living Adjustment** ♦^

The Truckee Surgery Center Board of Managers will review and consider approval of a Cost-of-Living Adjustment for the TSC Administrator.

7.3. **Annual Items for Review and Approval** ♦

Truckee Surgery Center Board of Managers will review and consider approval of the following items.

Regular Meeting of the Truckee Surgery Center Board of Managers
September 9, 2026, AGENDA – Continued

- | | |
|----------------------------------|------------|
| 7.3.1 Policy and Procedures List | ATTACHMENT |
| 7.3.2 Formulary Review | ATTACHMENT |
| 7.3.3 Preprinted Orders | ATTACHMENT |

7.4. Semiannual Contracted Services Evaluation ♦

Truckee Surgery Center Board of Managers will review and consider approval the semiannual contracted services. ATTACHMENT

7.5. Capital Requests FY27 ♦

Truckee Surgery Center Board of Managers will review and consider approval of the capital requests for fiscal year 2027. ATTACHMENT

7.6. Operating Agreement ♦

Truckee Surgery Center Board of Managers will review the operating agreement. ATTACHMENT

8. ITEMS FOR BOARD CONSENT ♦

8.1. Financial Reports

The Truckee Surgery Center Board of Managers will review the following financial reports:

- | | |
|-------------------------------------|------------|
| 8.1.1 Q4 FY26 Financial Statement | ATTACHMENT |
| 8.1.2 Q4 FY26 Balance Sheet | ATTACHMENT |
| 8.1.3 Monthly Dashboard – July 2026 | ATTACHMENT |

8.2. Q1 Coding Aid Audit Results

ATTACHMENT

The Truckee Surgery Center Board of Managers will review the coding aid audit results.

8.3. Administrator Update

The Truckee Surgery Center Administrator will provide an update to the board. ATTACHMENT

9. ITEMS FOR NEXT MEETING

10. ADJOURNMENT

♦ Denotes an action item.

^ Denotes material (or a portion thereof) may be distributed later.

A copy of the board meeting agenda is posted on Tahoe Forest Hospital 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 Managers, or a majority of the Board, after distribution of the agenda are available for public inspection in the District's Administration Office, 10800 Donner Pass Rd., Suite 200, Truckee, CA 96161, during normal business hours.

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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.