TRUCKEE SURGERY CENTER
SPECIAL MEETING OF THE
BOARD OF MANAGERS
AGENDA

Monday, November 16, 2026, at 9:00am
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. **ITEMS FOR BOARD DISCUSSION AND ACTION**
   - **5.1. Review and Consider Approval of Employee Health Benefits Proposal ◈** ATTACHMENT
     The Truckee Surgery Center Board of Managers will review proposed employee benefits package renewal for plan year 2027 and authorize the Truckee Surgery Center Administrator to execute agreements with benefit providers.

6. **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.

TAHOE FOREST
HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA

TO BE HELD ON
THURSDAY, NOVEMBER 19, 2026, AT 4:00 PM
TAHOE FOREST HOSPITAL – ESKRIDGE CONFERENCE ROOM,
10121 PINE AVENUE, TRUCKEE, CA 96161

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. Approval of Closed Session Minutes**[3]
     - **5.1.1.** 10/22/2026 Regular Meeting
   - **5.2. Hearing (Health & Safety Code § 32155)**[3]
     Subject Matter: Corporate Compliance Report Update
   - **5.3. Public Employee Performance Evaluation (Government Code § 54957)**[3]

[3] Denotes Action Item

Title: President & Chief Executive Officer

5.4. **TIMED ITEM – 5:30 PM - Hearing (Health & Safety Code § 32155)◈**

Subject Matter: Medical Staff Credentials

6. **DINNER BREAK**
7. **(APPROXIMATELY 6 P.M.) OPEN SESSION – CALL TO ORDER**
8. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
9. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
10. **INPUT – AUDIENCE**

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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.

12. **PRESIDENT & CEO – MONTHLY HIGHLIGHTS**

12.1. Monthly Highlights ..... ATTACHMENT

President & CEO Anna M. Roth will provide an update highlighting key developments, initiatives, and recent activities impacting the District.

13. **MEDICAL STAFF EXECUTIVE COMMITTEE◈**

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

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

New Privileges

13.1.1. Maternal Fetal Medicine Privileges
13.1.2. Optometrist Privileges

Revised Privileges

13.1.3. Radiology Privileges
13.1.4. Family Medicine Privileges
13.1.5. Urgent Care Privileges

New Consent

13.1.6. Consent to Treat Student-Athlete
13.1.7. Athletic Training Services Consent Form
13.1.8. Outpatient and Clinical Services: Conditions of Admission

New Policies

13.1.9. New Policy Summary
13.1.10. DEH-26 Quantitative Fit Testing and Checking N-95 Mask
13.1.11. ANS-2201 Stroke Alert Standardized Procedure
13.1.12. DTMSC-2104 Standardized Procedure – Electronic Medical Record In-Basket Management by the RN

Policies with Major Changes

◈ Denotes Action Item

13.1.13. Major Policy Changes Summary
13.1.14. ASP-2103 Nurse Refills Standardized Procedures
13.1.15. MSGEN-14 CME Commercial Support
13.1.16. MSGEN-13 – Reasonable Honoraria

Policies with Minor/No Changes

13.1.17. No Changes Policy Summary
13.1.18. MSGEN-1701 Computerized Physician Order Entry (CPOE) [not attached]
13.1.19. MSCP-9 Fellows, Residents, Medical and PA-NP Students [not attached]

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 Meeting Minutes

14.1.1. 10/13/2026 Joint Meeting ..... ATTACHMENT
14.1.2. 10/22/2026 Regular Meeting ..... ATTACHMENT

14.2. Financial Reports

14.2.1. Financial Report – October 2026..... ATTACHMENT

14.3. Executive Board Reports

14.3.1. Executive Board Report – November 2026 ..... ATTACHMENT

14.4. Approval of Policies

14.4.1. ABD-15, Investment Policy..... ATTACHMENT

15. ITEMS FOR BOARD DISCUSSION

15.1. TFHS AI Readiness & Governance Education ..... ATTACHMENT
The Board of Directors will receive an educational presentation on the development of the Health System's AI Readiness and Governance model.

16. ITEMS FOR BOARD ACTION ◈

16.1. FY 2026 Audited Financial Statements ◈ ..... ATTACHMENT
The Board of Directors will review and consider approval of the Fiscal Year 2026 Audited Financial Statements**.**

16.2. FY 2026 President & CEO Incentive Compensation◈ ..... ATTACHMENT
The Board of Directors will review and consider approval of the Fiscal Year 2026 President & CEO Incentive Compensation.

16.3. Placer County LAFCO Special District Representative Selection◈ .....ATTACHMENT
The Board of Directors will review and consider selecting a nominated candidate for the Placer County Special District Representation on LAFCO.

17. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

18. BOARD COMMITTEE REPORTS

19. BOARD MEMBERS' REPORTS / CLOSING REMARKS

20. CLOSED SESSION CONTINUED, IF NECESSARY

21. OPEN SESSION

◈ Denotes Action Item

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

23. ADJOURN

AMR:smj

*Denotes material (or a portion thereof) will be distributed at a later date

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 December 17, 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) 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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◈ Denotes Action Item