TAHOE FOREST
HOSPITAL DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

THURSDAY, SEPTEMBER 24, 2026, AT 4:00 PM
Everline Resort & Spa Lake Tahoe - Granite Chief Event Room,
400 Resort Road, Olympic Valley, CA 96146

1. CALL TO ORDER
Meeting was called to order at 4:00 p.m.

The Regular Meeting was held concurrently with the Special Meeting. Both meetings were called to order at 4:00 p.m.

2. ROLL CALL
Board in Attendance: Mary Brown, Treasurer; Dale Chamblin, Board Member; Alyce Wong, Secretary; Dr. Robert Darzynkiewicz, Vice Chair; Michael McGarry, Chair;

Staff in attendance: Anna Roth, President & CEO; Crystal Felix, Chief Financial Officer, Matt Mushet, In-House Counsel (zoom); Janet Van Gelder, Executive Director Quality, Regulation & Oncology Services (zoom); Kim McCarl, Chief Strategy Officer; Brian Evans, MD, Chief Medical Officer; Dylan Crosby, Interim Chief of Clinics & Facilities; Sarah Jackson, Clerk of the Board;

Other: Sara Lopez, General Counsel;

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA
None.

4. INPUT AUDIENCE
None.

Open Session recessed at 4:04 p.m.

5. CLOSED SESSION

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

Subject Matter: Medical Staff Credentials

Discussion was held on a privileged item.

6. OPEN SESSION – CALL TO ORDER
Open Session reconvened at: 4:32 p.m.

7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported out from Closed Session. Medical Staff Credentials, item 5.1, was approved with a vote of 5-0.

8. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

9. 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 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.

None.

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.

None.

11. MEDICAL STAFF EXECUTIVE COMMITTEE

11.1. Medical Executive Committee (MEC) Meeting Consent Agenda

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

Dr. Koch, Chief of Staff, reviewed the MEC consent agenda.

Discussion was held.

ACTION: Motion made by Director Darzynkiewicz to approved the Medical Executive Committee Consent Agenda as presented, seconded by Director Brown.
AYES: Directors Brown, Chamblin, Darzynkiewicz, Wong, McGarry.
Abstention: None
NAYS: None
Absent: None

12. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY
n/a

13. BOARD COMMITTEE REPORTS
Director Wong reported on the Board Quality Committee held on 09/08/2026 and the TTHAC / Navigation Center meeting.

Chair McGarry reported on the Board Governance Committee held on 09/16/2026.

Director Brown reported on the Board Finance Committee held on 09/24/2026 and the FY 2026 audit process.

Director Darzynkiewicz provided a report on the Board Community Engagement Committee.

14. BOARD MEMBERS' REPORTS/CLOSING REMARKS
Director Chamblin made a request for a future Board presentation regarding the TFHD's physicians use of AI and use of AI in charting.

15. CLOSED SESSION CONTINUED
n/a

16. OPEN SESSION
n/a

17. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY
n/a

18. ADJOURN
Both the Regular and Special meetings were adjourned at 4:56 p.m.

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