TAHOE FOREST
HOSPITAL DISTRICT

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

2. ROLL CALL

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

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. Conference with Legal Counsel; Existing Litigation (Government Code § 54956.9(d)(1))◈

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

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

Claim Against: Tahoe Forest Hospital District

Discussion was held on a privileged item.

-smj-

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. Item 5.1. for the case of Keniia Novikov et al v. TFHD, the Board had approved a settlement with a 5-0 vote.

8. ADJOURN

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

-smj-