



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, June 27, 2024 at 2:00 p.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
4. **ITEMS FOR BOARD ACTION**
  - 4.1. **TFHD Fiscal Year 2025 Budget** ♦ .....ATTACHMENT  
Board of Directors will review and consider approval of the Fiscal Year 2025 Budget.
  - 4.2. **TFHD 3 Year Capital Plan – Fiscal Year 2026-2028** ♦ .....ATTACHMENT  
Board of Directors will review and consider approval of the Fiscal Year 2026-2028 Capital Plan.
5. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
6. **ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 27, 2024 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District’s web site ([www.tfhd.com](http://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, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.*

\*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 582-3481 at least 24 hours in advance of the meeting.



TAHOE  
FOREST  
HOSPITAL  
DISTRICT

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, June 27, 2024 at 4:00 p.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

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. 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.

5. **CLOSED SESSION**

5.1. **Hearing (Health & Safety Code § 32155)**

*Subject Matter: SCOR Culture of Safety Survey*

5.2. **Liability Claims: (Gov. Code § 54956.95)◆**

*Claimant: Anita Cabrera*

*Claim Against: Tahoe Forest Hospital District*

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

*Subject Matter: Home Health & Hospice Annual Quality Review*

5.4. **Approval of Closed Session Minutes◆**

5.4.1. 05/23/2024 Regular Meeting

5.4.2. 06/06/2024 Special Meeting

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

*Subject Matter: Medical Staff Credentials*

APPROXIMATELY 6:00 P.M.

6. **DINNER BREAK**

7. **OPEN SESSION – CALL TO ORDER**

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

9. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

10. **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

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District  
**June 27, 2024 AGENDA – Continued**

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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.

**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. 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.

**12.1. Approval of Minutes of Meetings**

12.1.1. 05/23/2024 Regular Meeting ..... ATTACHMENT

12.1.2. 06/06/2024 Special Meeting ..... ATTACHMENT

**12.2. Financial Reports**

12.2.1. Financial Report – May 2024 ..... ATTACHMENT\*

**12.3. Board Reports**

12.3.1. Acting CEO/COO Board Report ..... ATTACHMENT

12.3.2. CMO Board Report ..... ATTACHMENT

12.3.3. CNO Board Report ..... ATTACHMENT

12.3.4. CIO Board Report ..... ATTACHMENT

**12.4. Approve Committee Charter**

12.4.1. Board Executive Compensation Charter ..... ATTACHMENT

**12.5. Approve Revised Board Policy**

12.5.1. Onboarding and Continuing Education of Board Members, ABD-19 ..... ATTACHMENT

**13. ITEMS FOR BOARD DISCUSSION**

**13.1. Pediatric Clinic Presentation** ..... ATTACHMENT

The Board of Directors will receive a presentation from the Pediatric clinic on operations and improved access to care.

**13.2. Greenhouse Gas Emissions Report**

The Board of Directors will receive a presentation from Mazzetti on the Districts baseline greenhouse gas emissions.

**13.3. CleanMed Conference Takeaways** ..... ATTACHMENT

The District’s Executive Director of Governance and Director of Facilities will provide an update to the Board of Directors from the recent CleanMed Conference.

**14. ITEMS FOR BOARD ACTION ♦**

**14.1. Fiscal Year 2025 Funding for TART Connect** ♦ ..... ATTACHMENT

The Board of Directors will review and consider approval of committing \$150,000.00 for Fiscal Year 2025 participation in the TART Connect, Town of Truckee’s regional on-demand transit program.

**14.2. First Reading of Proposed Revisions to TFHD Board of Directors Bylaws** ♦ ..... ATTACHMENT

The Board of Directors will consider proposing amendments to the TFHD Board of Directors Bylaws.

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**June 27, 2024 AGENDA – Continued**

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**14.3. Approve Amendment No. 1 to Acting CEO Employment Agreement** ♦..... ATTACHMENT

The Board of Directors will review and consider approval of Amendment No. 1 to the Employment Agreement for Acting CEO to change title to Interim CEO only.

**14.4. WittKieffer Letter Agreement for Recruitment of new President & CEO** ♦..... ATTACHMENT

The Board of Directors will review and consider approval of a Letter Agreement with WittKieffer for the recruitment of a new President and Chief Executive Officer.

**15. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

**16. BOARD COMMITTEE REPORTS**

**17. BOARD MEMBERS REPORTS/CLOSING REMARKS**

**18. CLOSED SESSION CONTINUED**

**19. OPEN SESSION**

**20. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

**21. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is July 25, 2024 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](http://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, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.*

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