



TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

MINUTES

Thursday, January 27, 2022 at 12:00 p.m.
Gateway Conference Room – Tahoe Forest Hospital District
10976 Donner Pass Road, Truckee, CA 96161

1. CALL TO ORDER

Meeting called to order at 12:00 p.m.

2. ROLL CALL

Board of Managers: Harry Weis, Judy Newland, Dr. Jeffrey Dodd

Staff in attendance: Heidi Fedorchak, TSC Nursing Supervisor; Martina Rochefort, Clerk of the Board

Absent: Crystal Betts

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD ACTION

5.1. Policy/Procedure Review

Truckee Surgery Center Board of Managers reviewed the following policy:

5.1.1. COVID-19 Vaccine Policy

Discussion was held.

ACTION: Motion made by Dr. Jeffrey Dodd to approve the COVID-19 Vaccine Policy as presented, seconded by Judy Newland. Roll call vote taken.

Dodd – AYE

Newland – AYE

Weis – AYE

6. ITEMS FOR NEXT MEETING

No discussion was held.

7. ADJOURN

Meeting adjourned at 12:02 p.m.