



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, July 10, 2018 at 9:00 a.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 9:00 a.m.

2. ROLL CALL

Board: Dale Chamblin, Board President; Randy Hill, Vice President; Charles Zipkin, M.D., Treasurer; Alyce Wong, Secretary; Mary Brown, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Judy Newland, Chief Operating Officer; Karen Baffone, Chief Nursing Officer; Jake Dorst, Chief Information and Innovation Officer; Dr. Shawni Coll, Chief Medical Officer; Alex MacLennan, Chief Human Resources Officer; Matt Mushet, In-House Counsel; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel (*via phone*); Karma Bass and Erica Osborne of VIA Healthcare Consulting; Tracey Camp of Krentz Consulting (*via phone*)

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

Open Session recessed at 9:01 a.m.

5. CLOSED SESSION

5.1. Report Involving Trade Secrets (Health & Safety Code § 32106)

Discussion will concern: potential new service

Estimated date of disclosure: December 2018

Discussion was held on a privileged item.

Open Session reconvened at 10:26 a.m.

6. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel stated there was no reportable action taken on item 5.1.

General Counsel departed the meeting at 10:26 a.m.

Open Session recessed at 10:26 a.m.

7. OPEN SESSION

Open Session reconvened at 10:32 a.m.

8. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

8.1. Strategic Planning

The Board of Directors provided input on the proposed strategic priorities and reviewed next steps in the strategic planning process.

Discussion was held.

9. ADJOURN

Meeting adjourned at 11:55 a.m.