



# REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, May 16, 2024 at 3:30 p.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

## 1. CALL TO ORDER

Meeting was called to order at 3:30 p.m.

## 2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Mary Brown, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Ted Owens, Executive Director Governance & Business Development; Scott Baker, VP Provider Services; Janet Van Gelder, Director of Quality and Regulation; Sarah Jackson, Executive Assistant;

Other: David Ruderman, General Counsel

## 3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

## 4. INPUT AUDIENCE

Public comment was received from:

Dr. Josh Scholnick; Dan Coll, PA-C; Dr. David Ritchie; Dr. Tom Semrad; Juan Abarca-Sanchez; Dr. Johanna Koch; Dr. Jeffrey Fountain; Dr. Ellen Cooper; Dr. Shawni Coll; Dr. Reini Jensen; Maria (Spanish with translation); Dr. Haven Ritchie;

**Open Session recessed at 3:55p.m.**

*Chief Operating Officer; Executive Director Governance & Business Development; VP Provider Services; Director of Quality & Regulations departed the meeting.*

## 5. CLOSED SESSION

**Closed Session convened at 3:56 p.m.**

*Executive Assistant departed the meeting at 3:56 p.m.  
President & CEO departed the meeting at 3:56 p.m.*

### 5.1. **Public Employee Performance Evaluation (Government Code § 54957)**

*Title: President & Chief Executive Officer*

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Discussion was held.

**Closed Session recessed at 7:50 p.m.**

**6. OPEN SESSION – CALL TO ORDER**

**Open Session reconvened at 7:50 p.m.**

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

General Counsel noted there one item in Closed Session. There were no reportable actions on item 5.1.

**8. ADJOURN**

**Meeting adjourned at 7:50 p.m.**