



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, JUNE 30, 2009 AT 1:00 PM IN THE ESKRIDGE CONFERENCE ROOM.

AGENDA

1. Call to Order
 2. Roll Call
 3. Call to Order
 4. Clear the Agenda/Items Not On The Posted Agenda
 5. Input – Audience
Employee Associations
 6. Strategic Plan FY 2010 – 2013
 7. FY 2009 - 2010 Operating & Capital Budget
 8. Financial Report - May
 9. **Closed Session** under Health & Safety Code Section 32106:
Trade Secrets – Proposed New Service or Program –
Estimated Date of Public Disclosure, previously 2/01/09,
5/01/09 now 7/28/09
 10. Adjourn
- ATTACHMENT 1
ATTACHMENT 2
ATTACHMENT 3

Robert A. Schapper
Chief Executive Officer

RS:clb

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer's Office.

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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.

G:BoardofDirectors: 063009 SpecBODAg