



SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Tuesday, January 19, 2016 at 5:30 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **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 Board cannot take action on any item not on the agenda. The Board 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.

5. **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.

6. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

6.1. Audit Presentation ATTACHMENT

Board will receive a presentation on the 2014/2015 audited financials.

6.2. Election of Board Officers ♦

Election of the 2016 President of the Tahoe Forest Board of Directors will take place. The new Board President will then preside over the election of the TFHD Vice President, Secretary and Treasurer for the 2016 board term.

6.2.1. Appointment of Board Committees ♦ ATTACHMENT

The newly elected President of the Tahoe Forest Hospital District Board of Directors will appoint board members to committees and designate board committee chairs for the 2016 term.

6.2.2. Annual Designation of Board Representative to Medical Executive Committee ♦

The Board representative to the Medical Executive Committee will be designated for the 2016 term.

7. **ITEMS FOR NEXT MEETING**

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

9. **MEETING EFFECTIVENESS ASSESSMENT** ATTACHMENT

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
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The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

10. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 28, 2016, 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*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 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.