



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, April 27, 2017 at 1:30 p.m.

Tahoe Conference Room - Tahoe Forest Hospital
10054 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting called to order at 1:40 p.m.

2. ROLL CALL

Board: Charles Zipkin, M.D., Board President; Gregory Jellinek, M.D., Vice President; Dale Chamblin, Treasurer; Alyce Wong, R.N., Board Member

Other: David Ruderman, Assistant General Counsel

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

No changes were made to the agenda.

4. ITEMS FOR BOARD DISCUSSION

4.1. Board Training

General Counsel provided AB1234 ethics training to the Board of Directors.

5. ADJOURN

Meeting adjourned at 3:45 p.m.