



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, June 3, 2019 at 1:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 1:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice President; Dale Chamblin, Treasurer; Randy Hill, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Operating Officer; Jake Dorst, Chief Information Innovation Officer; Martina Rochefort, Clerk of the Board

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD DISCUSSION

5.1. Board Vacancy Process

The Board of Directors reviewed the interview process and determined what questions would be asked during the interview.

6. BOARD MEMBER CANDIDATE INTERVIEWS

Sarah Wolfe joined the meeting at 1:12 p.m.

Board conducted interview with candidate Sarah Wolfe.
Discussion was held.

Ms. Wolfe departed the meeting at 1:30 p.m.

Sandra Golze joined the meeting at 1:30 p.m.

Board conducted interview with candidate Sandra Golze.
Discussion was held.

Ms. Golze departed the meeting at 1:48 p.m.

Kevin Murphy joined the meeting at 1:48 p.m.

Board conducted interview with candidate Kevin Murphy.

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Discussion was held.

Mr. Murphy departed the meeting at 2:09 p.m.

Board deliberated on candidates.

Public comment was received from Harry Weis, Dr. Shawni Coll, Alex MacLennan and Ted Owens.

7. ITEMS FOR BOARD ACTION

7.1. Board Vacancy Appointment

Discussion was held.

ACTION: Motion made by Director Hill, seconded by Director Chamblin, to appoint Sarah Wolfe to the vacant board seat. Roll call vote was taken.

Hill – AYE

Chamblin – AYE

Brown – AYE

Wong – AYE

Motion carried unanimously.

7.2. Resolution 2019-04

Discussion was held on Resolution 2019-04 which would approve a new operating agreement, appoint a Board of Managers, and approve a minority sale of the Truckee Surgery Center.

Discussion was held.

Director Brown requested the discussion with the California Department of Public Health (CDPH) about the Truckee Surgery Center is documented for transparency.

ACTION: Motion made by Director Hill, seconded by Director Brown, to approve Resolution 2019-04 as presented. Roll call vote was taken.

Hill – AYE

Chamblin – AYE

Brown – AYE

Wong – AYE

Motion carried unanimously.

8. ADJOURN

Meeting adjourned at 1:13 p.m.