



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, October 22, 2020 at 2:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for October 22, 2020 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 2:00 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal Betts, Chief Financial Officer; Alex MacLennan, Chief Human Resources; Karen Baffone, Chief Nursing Officer; Scott Baker, VP Provider Services; Ted Owens, Executive Director of Governance; Janet Van Gelder, Director of Quality; Dylan Crosby, Director of Facilities & Construction; Laura Laakso, Director of Laboratory Services; Jaye Chasseur, Controller; Martina Rochefort, Clerk of the Board

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

No changes were made to the agenda.

4. ITEMS FOR BOARD ACTION

4.1. TFHD Fiscal Year 2021 Budget

Crystal Betts, Chief Financial Officer, reviewed the proposed Fiscal Year 2021 Budget. Discussion was held.

No public comment was received.

ACTION: Motion made by Director Chamblin, seconded by Director King, to approve the TFHD Fiscal Year 2021 Budget inclusive of a 5% increase in aggregate effective August 1, 2020 as presented. Roll call vote taken.

McGarry – AYE

Chamblin – AYE

King – AYE

Brown – AYE

Wong – AYE

4.2. TFHD 3 Year Capital Plan – FY2022-2024

CFO reviewed the Fiscal Year 2022-2024 Capital Plan. Discussion was held.

No public comment was received.

ACTION: Motion made by Director King, seconded by Director McGarry, to approve the TFHD Three Year Capital Plan (FY2022-2024) as presented. Roll call vote taken.
McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

5. ADJOURN

Meeting adjourned at 3:45 p.m.