



# TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

## MINUTES

Friday, January 8, 2021 at 12:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, a Special Meeting of the Truckee Surgery Center Board of Managers for January 8, 2021 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 12:00 p.m.

### 2. ROLL CALL

Board of Managers: Dr. Jeffrey Dodd, Judy Newland, Crystal Betts, Harry Weis

Staff in attendance: Karla Weeks, Director of Surgical Services, Courtney Leslie, TSC Administrator, Martina Rochefort, Clerk of the Board

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

No changes were made to the agenda.

### 4. INPUT – AUDIENCE

No public comment was received.

### 5. APPROVAL OF MINUTES OF: 08/10/2020

**ACTION:** Motion made by Dr. Dodd, seconded by Crystal Betts, to approve the Truckee Surgery Center Minutes of August 10, 2020 as presented. Roll call vote taken.

Dodd – AYE

Newland – AYE

Betts – AYE

Weis – AYE

Open Session recessed at 12:03 p.m.

### 6. CLOSED SESSION

#### 6.1. Approval of Closed Session Minutes

08/10/2020

Discussion was held on a privileged item.

#### 6.2. Hearing (Health & Safety Code § 32155)

*Subject Matter: Medical Staff Credentials Report*

Special Meeting of the Truckee Surgery Center Board of Managers  
**January 8, 2021 MINUTES – Continued**

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Discussion was held on a privileged item.

**Open Session reconvened at 12:05 p.m.**

**7. ITEMS FOR NEXT MEETING**

Regular quarterly meeting will be scheduled for end of January.

**8. ADJOURN**

**Meeting adjourned at 12:05 p.m.**