



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Tuesday, June 15, 2021 at 10:00 a.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 June 15, 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.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/91948785702>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers listed below: (346) 248 7799 or (301) 715 8592, Meeting ID: 919 4878 5702

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **ITEMS FOR BOARD DISCUSSION**

4.1. **Investment Management Services Presentation** .....ATTACHMENT\*

The Board of Directors will receive a presentation from Chandler Asset Management on investment management services.

4.2. **Agreement with Chandler Asset Management**.....ATTACHMENT

The Board of Directors will review the agreement with Chandler Asset Management for investment management services.

5. **ITEMS FOR BOARD ACTION** ♦

5.1. **Resolution 2021-01** ♦ .....ATTACHMENT

The Board of Directors will consider approval of a resolution to authorize execution of an agreement with Chandler Asset Management for investment management services.

5.2. **TFHD Investment Policy, ABD-15** ♦ .....ATTACHMENT

The Board of Directors will consider approval of the revised TFHD Investment Policy, ABD-15.

6. **ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 24, 2021 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.*

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**June 15, 2021 AGENDA – Continued**

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\*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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.