



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Wednesday, May 10, 2023 at 3:30 p.m.

Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 3:30 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Robert (Bob) Barnett, Secretary; Dale Chamblin, Treasurer; Mary Brown, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal (Betts) Felix, Chief Financial Officer; Dr. Brian Evans, Chief Medical Officer; Ted Owens, Executive Director of Governance; Dylan Crosby, Director of Facilities and Construction; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

Absent: Michael McGarry, Vice Chair

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

No changes were made to the agenda.

Public comment was received from Jan Zabriskie.

Open Session recessed at 3:34 p.m.

4. CLOSED SESSION

4.1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))

Number of Potential Cases: One (1)

Discussion was held on a privileged item.

Open Session reconvened at 5:20 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported there was no reportable action taken in closed session.

6. ADJOURN

Meeting adjourned at 5:23 p.m.