



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Friday, July 21, 2023 at 1:00 p.m.

Tahoe Forest Hospital – Labor & Delivery Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 1:12 p.m.

2. ROLL CALL

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

Staff in attendance: Harry Weis, President & Chief Executive Officer; Martina Rochefort, Clerk of the Board

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

No changes were made to the agenda.

Open Session recessed at 1:12 p.m.

Clerk of the Board departed the meeting at 1:12 p.m.

4. CLOSED SESSION

4.1. **Public Employee Performance Evaluation (Government Code § 54957)**

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

Open Session reconvened at 3:16 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

David Ruderman, General Counsel, noted there was no reportable action taken in closed session.

6. ADJOURN

Meeting adjourned at 3:16 p.m.