



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, September 5, 2024 at 5:00 p.m.

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

### **1. CALL TO ORDER**

Meeting was called to order at 5:02 p.m.

### **2. ROLL CALL**

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

Staff in attendance: Louis Ward, Interim Chief Executive Officer; Alex MacLennan, Chief Human Resources Officer; Dr. Brian Evans, Chief Medical Officer; Ted Owens, Executive Director of Governance; Dr. Johanna Koch, Chief of Staff

*Absent: Director Michael McGarry*

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

No changes were made to the agenda.

### **4. ITEMS FOR BOARD DISCUSSION**

#### **4.1. Draft President & Chief Executive Officer Leadership Profile**

Discussion was held.

Public comment was received from Dr. Josh Kreiss, Dr. Joy Koch and Dr. Jim Schlund.

Written comment were received from: Trent Foust, Julie Teel, Ashley Davis, Katie Dawson, Svieta Schopp, T Abraham, Robin Ward and Sarah Jackson.

### **5. ADJOURN**

Meeting adjourned at 5:42 p.m.