



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, February 27, 2020 at 3:00 p.m.

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

1. CALL TO ORDER

Meeting was called to order at 3:02 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer

Staff in attendance: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Alex MacLennan, Chief Human Resources Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD DISCUSSION

5.1. Board Vacancy Process

The Board of Directors reviewed the process it would use to interview candidates.

6. BOARD MEMBER CANDIDATE INTERVIEWS

Jayne O’Flanagan joined the board meeting at 3:08 p.m.

Board conducted interview with candidate Jayne O’Flanagan.
Discussion was held.

Ms. O’Flanagan departed the meeting at 3:22 p.m.

Michael McGarry joined the board meeting at 3:23 p.m.

Board conducted interview with candidate Michael McGarry.
Discussion was held.

Mr. McGarry departed the meeting at 3:42 p.m.

Board deliberated on candidates.

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No public comment was received.

7. ITEMS FOR BOARD ACTION

7.1. Board Vacancy Appointment

Discussion was held.

ACTION: Motion made by Director Brown, seconded by Director Chamblin to appoint Michael McGarry to the vacant board seat.

AYES: Directors Chamblin, King, Brown

Abstention: None

NAYS: Wong

Absent: None

8. ADJOURN

Meeting adjourned at 4:04 p.m.