



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON MONDAY, MARCH 28 AT 5:00 PM IN THE ESKRIDGE CONFERENCE ROOM

AGENDA

- 1. Call To Order**
- 2. Roll Call**
- 3. Clear The Agenda/Items Not On The Posted Agenda/Input – Audience**
- 4. Items For Board Discussion / And Or Action**
 - A. SWOT PEST Analysis**
 - B. Strategic Discussion & Goal Setting**
 - C. Dates For Joint Board/Medical Staff Meeting (Meeting Tues., 5/3, Wed., 5/25, Wed., 6/1, Thurs., 6/2)**
- 5. Board Members Closing Remarks**

**Bob Schapper
Chief Executive Office**

RAS:jlm

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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.

BoardofDirectors: 032810 SpecBodMtgAg