



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON THURSDAY, AUGUST 21, 2014 AT 10:00 AM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA.

Remote Telephonic or Polycom Location for Director Mohun:  
Provencia 414, Barcelona ES 08025, Room 4.3

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear the Agenda/Items Not On The Posted Agenda**
4. **Input – Audience**
5. **Closed Session**
  - a. Government Code Section 54957: Chief Executive Officer Performance Evaluation, Consideration of Potential Conflict of Interest
6. **Open Session**
7. **Report of Actions Taken in Closed Session - will occur no earlier than 1PM**
8. **Adjourn**

Robert A. Schapper  
Chief Executive Officer

RS:pab

\*Denotes material (or a portion thereof) will be distributed at a later date

\*\*The entire manual/document is available for review via the Chief Executive Officer's Office.

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.