



# **SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT MINUTES**

Monday, October 5, 2015 at 8:30 a.m.  
Eskridge Conference Room,  
Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA

## **1. CALL TO ORDER**

Meeting called to order at 8:30 a.m.

## **2. ROLL CALL**

Board: Karen Sessler, President; Chuck Zipkin, Vice President; Greg Jellinek, Secretary; Dale Chamblin, Treasurer

Staff: Jayne O'Flanagan, Chief Human Resources Officer; Martina Rochefort, Clerk of the Board

Other: Don Whiteside, HFS Consulting

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

No changes made.

## **4. INPUT – AUDIENCE**

None.

## **5. INPUT FROM EMPLOYEE ASSOCIATIONS**

None.

## **6. ITEMS FOR BOARD DISCUSSION**

### **6.1. CEO Candidate Interview Format**

Discussion took place about the format the Board will use in the CEO candidate interviews.

*Director Chamblin departed the meeting at 8:54 a.m.*

*Director Chamblin returned to the meeting at 8:55 a.m.*

*Jayne O'Flanagan departed the meeting at 8:59 a.m.*

**Open session recessed at 8:59 a.m.**

## **7. CLOSED SESSION**

Discussion took place on privileged matters.

## **8. OPEN SESSION**

**Open session reconvened at 3:33 p.m.**

**9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

No report out from Closed Session.

**10. ITEMS FOR NEXT MEETING**

None discussed.

**11. BOARD MEMBERS REPORTS/CLOSING REMARKS**

None.

**12. MEETING EFFECTIVENESS ASSESSMENT**

No discussion took place on this matter.

**13. ADJOURN**

Open session adjourned at 3:33 p.m.