



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, March 29, 2016 at 5:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA

*Teleconference location was also available at:
Fairfield Inn - Lobby, 1910 Taylor Road, Roseville, CA 95661*

1. CALL TO ORDER

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

2. ROLL CALL

Board: Charles Zipkin, Board President; Gregory Jellinek, Vice President; Dale Chamblin, Treasurer;
Karen Sessler, Board Member (*via teleconference*)

Staff: Harry Weis, CEO; Crystal Betts, CFO; Martina Rochefort, Clerk of the Board

Other: Gary Hicks, G.H. Advisors

Absent: John Mohun, Secretary

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

No changes were made to the agenda.

4. INPUT AUDIENCE:

No public comment was received. Additionally, no public comment was received from teleconference location.

5. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

5.1. General Obligation Bond Refinancing

Board reviewed and considered for approval documents related to the GO Bond Refunding.

5.1.1. Preliminary Official Statement

Discussion was held.

ACTION: Motion made by Director Zipkin, seconded by Director Chamblin, to accept the Preliminary Official Statement as presented. Roll call vote taken.

Sessler – AYE

Chamblin – AYE

Jellinek – AYE

Zipkin – AYE

5.1.2. Resolution 2016-05

Discussion was held.

ACTION: Motion made by Director Jellinek, seconded by Director Chamblin, to approve Resolution 2016-05 as presented. Roll call vote taken.

Sessler – AYE

Chamblin – AYE

Jellinek – AYE

Zipkin – AYE

CFO reminded the Board of Directors they cannot purchase these bonds.

6. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held.

7. ADJOURN

Meeting adjourned at 5:19 p.m.