



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

AGENDA

Wednesday, June 22, 2016 at 4:00 p.m.

Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Board on items which are or are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **ITEMS FOR BOARD DISCUSSION AND ACTION**

5.1. ABD-11 Fiscal Policy ♦ ATTACHMENT
Board of Directors will review and consider for approval ABD-11 Fiscal Policy.

5.2. Approval of TFHD Budget FY 2017 ♦ ATTACHMENT
Board of Directors will review and consider for approval the FY2017 budget inclusive of the rate increase proposal.

5.3. Approval of TFHD 3 Year Capital Plan – FY 2018-2020 ♦ ATTACHMENT
Board of Directors will review and consider for approval the FY2018-2020 3 Year Capital Plan.

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

7. **MEETING EFFECTIVENESS ASSESSMENT** ATTACHMENT
The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

8. **ADJOURN**

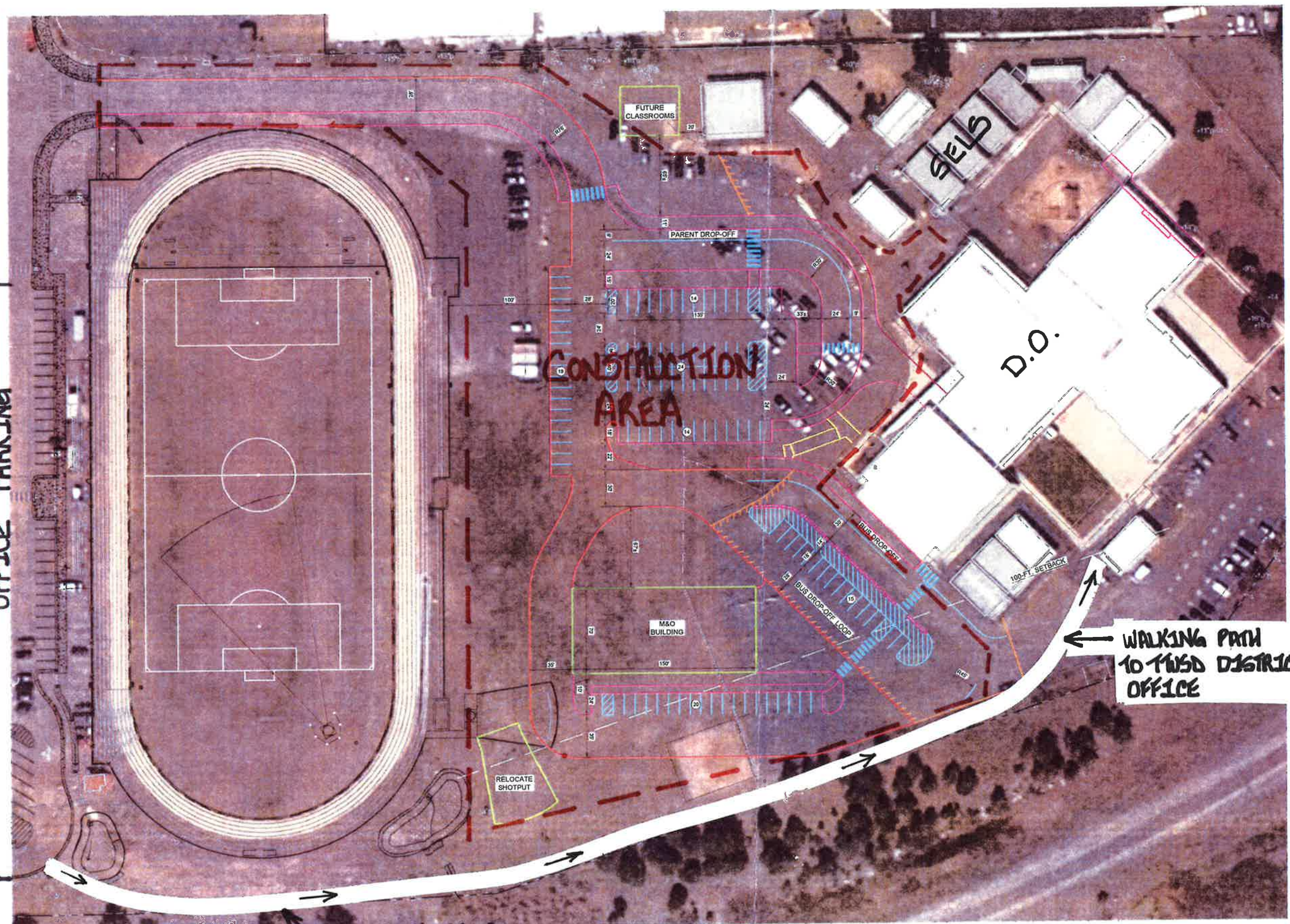
The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 23, 2016 and will be held at the Tahoe City Public Utility District, 221 Fairway Drive, Tahoe City, CA. A copy of the Board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*Denotes material (or a portion thereof) may be distributed later.

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.

11USD DISTRICT OFFICE PARKING

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- LEGEND**
- STRIPING
 - EDGE OF PAVEMENT
 - CURB/CONCRETE
 - EXISTING EDGE OF AC PAVING
 - - - SAWCUT LINE
- PROPOSED CONDITION**
- 255 LF PARENT DROP-OFF
 - 160 LF BUS DROP-OFF
 - ⊙ 106 PARKING SPACES



**ALTERNATIVE 1-D
PARKING LOT LAYOUT**
SELS / DISTRICT OFFICE / M&O BUILDING
WARD-YOUNG ARCHITECTURE
475.13 JANUARY 13, 2016

AUERBACH ENGINEERING CORPORATION

WALKING PATH TO 11USD DISTRICT OFFICE

WALKING PATH TO 11USD DISTRICT OFFICE