



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Wednesday, August 24, 2016 at 8:30 a.m.

Eskridge Conference Room – Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA

### 1. CALL TO ORDER

Meeting was called to order at 8:31 a.m.

### 2. ROLL CALL

Board: Charles Zipkin, Board President; Gregory Jellinek, Vice President; Dale Chamblin, Treasurer; John Mohun, Secretary; Karen Sessler, Board Member

Staff: Harry Weis, CEO; Crystal Betts, CFO; Jake Dorst, CIO; Judy Newland, COO; Karen Gancitano, CNO; Ted Owens, Executive Director of Governance and Community Benefit; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

### 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.

### 5. CLOSED SESSION

#### 5.1. Report Involving Trade Secrets (Health & Safety Code § 32106)

*Proposed New Program: One (1) item*

*Estimated date of public disclosure: 03/31/2017*

Discussion was held on a privileged item.

### 6. OPEN SESSION

### 7. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

### 8. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held on this item.

### 9. ADJOURN

Meeting adjourned at 11:28 a.m.