



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, March 20, 2018 at 9:00 a.m.

Tahoe Conference Room – Tahoe Forest Hospital
10054 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 9:00 a.m.

2. ROLL CALL

Board: Dale Chamblin, Board President; Randy Hill, Vice President; Charles Zipkin, M.D., Treasurer; Alyce Wong, Secretary; Mary Brown, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Operating Officer; Karen Baffone, Chief Nursing Officer; Jake Dorst, Chief Information and Innovation Officer; Alex MacLennan, Chief Human Resources Officer; Matt Mushet, In-House Counsel; Jaye Chasseur, Controller; Jeremy Bennett, Director of Revenue Cycle; Martina Rochefort, Clerk of the Board

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD ACTION

5.1. Financial Review

The Board of Directors reviewed the District's financial performance through February 28, 2018 and financial projections for the remainder of the fiscal year.

5.1.1. Financial Report – January 2018

Discussion was held on the January 2018 financial report.

ACTION: Motion made by Director Zipkin, seconded by Director Wong, to approve the January 2018 Financial Report.

AYES: Directors Brown, Wong, Zipkin, Hill and Chamblin

Abstention: None

NAYS: None

5.1.2. Financial Report – February 2018

Discussion was held on the February 2018 financial report.

ACTION: Motion made by Director Zipkin, seconded by Director Wong, to approve the February 2018 Financial Report.

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AYES: Directors Brown, Wong, Zipkin, Hill and Chamblin

Abstention: None

NAYS: None

6. ADJOURN

Meeting adjourned at 10:35 a.m.