



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, March 2, 2021 at 4:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for March 2, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Judy Newland, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Karen Baffone, Chief Nursing Officer; Jake Dorst, Chief Information & Innovation Officer; Alex MacLennan, Chief Human Resources Officer; Scott Baker, VP Provider Services; Dr. Shawni Coll, Chief Medical Officer; Ted Owens, Executive Director of Governance; Dylan Crosby, Director of Facilities & Construction; 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.

Open Session recessed at 4:03 p.m.

4. CLOSED SESSION

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

Discussion will concern: Proposed new programs and facilities

Estimated Date of Disclosure: November 2021

Discussion was held on a privileged item.

Open Session reconvened at 5:36 p.m.

General Counsel noted there was no reportable action taken in closed session.

5. ADJOURN

Meeting adjourned at 5:36 p.m.