



# SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

Tuesday, September 28, 2021 at 3:30 p.m.

Pursuant to Executive Order N-08-21 issued by Governor Newsom, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for September 28, 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.

**If you would like to speak on an agenda item, you can access the meeting remotely:**

Please use this web link: <https://tfhd.zoom.us/j/86183247919>

**Or join by phone:**

If you prefer to use your phone, you may call in using the numbers listed:

(346) 248 7799 or (301) 715 8592

Meeting ID: 861 8324 7919

Public comment will also be accepted by email to [mrochefort@tfhd.com](mailto:mrochefort@tfhd.com). Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DELETIONS/CORRECTIONS TO THE POSTED AGENDA**
4. **ITEMS FOR BOARD DISCUSSION**

#### 4.1. Board Vacancy Process

The Board of Directors will review the interview process to fill its vacant board seat.

#### 5. **BOARD MEMBER CANDIDATE INTERVIEWS**

3:45pm Candidate #1 – John Hassenplug

4:10pm Candidate #2 – Dr. Miles Adler

4:35pm Candidate #3 – Bob Barnett

5:00pm Candidate #4 – Joshua Toub

5:25pm Board Deliberation

*\*Times listed are approximate.*

#### 6. **ITEMS FOR BOARD ACTION** ◆

##### 6.1. Board Vacancy Appointment ◆

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**September 28, 2021 AGENDA – Continued**

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The Board of Directors will appoint a new board member to fill its vacant board seat.

**7. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 28, 2021 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District's web site ([www.tfhd.com](http://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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.