



SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

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.

1. CALL TO ORDER

Meeting was called to order at 3:30 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Dale Chamblin, Treasurer

Staff in attendance: Harry Weis, President & Chief Executive Officer; Judy Newland, Chief Operating Officer; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. ITEMS FOR BOARD DISCUSSION

4.1. Board Vacancy Process

The Board of Directors reviewed the interview process for selecting a candidate to its vacant board seat.

Director Michael McGarry joined the meeting at 3:34 p.m.

Discussion was held.

5. BOARD MEMBER CANDIDATE INTERVIEWS

John Hassenplug joined the meeting at 3:46 p.m.

The Board of Directors conducted an interview with candidate John Hassenplug. Discussion was held.

Mr. Hassenplug departed the meeting at 3:59 p.m.

Dr. Miles Adler joined the meeting at 4:08 p.m.

The Board of Directors conducted an interview with candidate Dr. Miles Adler. Discussion was held.

Dr. Miles Adler departed the meeting at 4:28 p.m.

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

Bob Barnett joined the meeting at 4:30 p.m.

The Board of Directors conducted an interview with candidate Bob Barnett. Discussion was held.

Bob Barnett departed the meeting at 4:49 p.m.

Joshua Toub joined the meeting at 4:59 p.m.

The Board of Directors conducted an interview with candidate Joshua Toub. Discussion was held.

Mr. Toub departed the meeting at 5:23 p.m.

The Board of Directors deliberated on candidates.

Public comment was received from Harry Weis, Judy Newland and Ted Owens.

6. ITEMS FOR BOARD ACTION

6.1. Board Vacancy Appointment

Discussion was held.

ACTION: Motion made by Director Brown seconded by Director McGarry to appoint Bob Barnett to the vacant board seat. Roll call vote was taken.

McGarry – AYE

Chamblin – AYE

Brown – AYE

Wong – AYE

Motion carried unanimously.

7. ADJOURN

Meeting adjourned at 5:42 p.m.