



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, August 9, 2018 at 1:00 p.m.  
Eskridge Conference Room – Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA 96161

### 1. CALL TO ORDER

Meeting was called to order at 1:00 p.m.

### 2. ROLL CALL

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

Staff in attendance: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Judy Newland, Chief Operating Officer; Karen Baffone, Chief Nursing Officer; Dr. Shawni Coll, Chief Medical Officer; Matt Mushet, In-House Counsel; Scott Baker, Executive Director of Physician Services; Ted Owens, Executive Director of Governance; Jaye Chasseur, Controller; Martina Rochefort, Clerk of the Board

### 3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the agenda.

### 4. INPUT – AUDIENCE

CIIO acknowledged Director Wong's birthday.

### 5. ITEMS FOR BOARD ACTION

#### 5.1. TFHD Fiscal Year 2019 Budget ♦

Board of Directors reviewed and considered for approval the FY2019 budget. Discussion was held.

**ACTION:** Motion made by Director Zipkin, seconded by Director Hill, to approve the Fiscal Year 2019 Budget.

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

**Abstention:** None

**NAYS:** None

**Absent:** None

#### 5.2. TFHD 3 Year Capital Plan – FY2020-2022 ♦

Board of Directors reviewed and considered for approval the FY2020-2022 Capital Plan. Discussion was held.

**ACTION:** Motion made by Director Wong, seconded by Director Zipkin, to approve the Three Year Capital Plan for Fiscal Years 2020-2022 as presented.

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

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**Abstention: None**

**NAYS: None**

**Absent: None**

**6. ADJOURN**

**Meeting adjourned at 2:45 p.m.**