



REVISED 4/23/14 @ 7:48 A.M.

SPECIAL MEETING OF THE BOARD OF THE DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON THURSDAY, APRIL 24, 2014, AT 8:30 AM IN THE CONFERENCE ROOM AT THE HAMPTON INN, LOCATED AT 11951 CALIFORNIA 267, TRUCKEE, CA, 96161.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Clear the Agenda/Items Not on the Posted Agenda**
- 4. Input – Audience**
- 5. Input from Employee Associations**
- 6. Items for Board Discussion And/Or Action**
 - A. Consideration of Endorsement for Measure R – Ted Owens, Director of Community Development**
 - B. Finalize Strategic Plan 2014/2015** **ATTACHMENT 1**
 - C. Revisit Health System Mission and Vision Statement** **ATTACHMENT 2**
- 7. Closed Session**
 - A. California Government Code Section 54956.9(d)(4): Deciding whether to initiate litigation (1 case)**
- 8. Open Session**
- 9. Report of Actions Taken in Closed Session**
- 10. Adjourn**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is Tuesday, May 27, 2014 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting

Robert A. Schapper
Chief Executive Officer

RAS:smj

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 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.