



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

Amended AGENDA

Friday, May 1, 2015 at 4:00 p.m.

Eskridge Conference Room,
Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA

1. CALL TO ORDER

2. ROLL CALL

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

4. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are or are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

6. DESIGNATE LABOR NEGOTIATOR FOR ADDENDUM TO EMPLOYMENT AGREEMENT OF CIO TO SERVE IN DUAL CAPACITY AS INTERIM CEO AND CIO

7. CLOSED SESSION

7.1. Government Code Section 54957.6, Conference With Labor Negotiator, District Negotiator: As Designated in Item 6, above; Unrepresented Employee: Interim CEO

7.2. Government Code Section 54956.9(d)(2): Exposure to Litigation (1 matter)

8. OPEN SESSION

9. ITEMS FOR BOARD DISCUSSION AND POSSIBLE ACTION

9.1. Addendum to Employment Agreement of CIO to serve in dual capacity as Interim CEO and CIO ◆ ATTACHMENT
Chief Human Resources Officer will provide an update related to the status of the transition of Interim CEO and present proposed contract addendum for approval.

9.2. Agreement with HFS Consulting for CEO Search and Discussion of CEO Search and Selection Process ◆ ATTACHMENT
Board will meet with a representative of HFS Consulting to formalize engagement and review preliminary steps and process related to the recruitment of the Chief Executive Officer.

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May 1, 2015 *Amended* AGENDA – Continued

- 9.3. Updated TF2020 Contract Template and Routing Form** ATTACHMENT
Board is requested to review updates made to the TF2020 contract template and Contract Routing Form and provided feedback.

10. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

11. ITEMS FOR NEXT MEETING

12. BOARD MEMBERS REPORTS/CLOSING REMARKS

13. CLOSED SESSION CONTINUED, IF NECESSARY

14. OPEN SESSION

15. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

- 16. MEETING EFFECTIVENESS ASSESSMENT** ATTACHMENT
The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

17. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is May 26, 2015, 11603 Donner Pass Rd., 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.

*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 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.