



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

***Revised* AGENDA**

Thursday, June 18, 2015 at 3:00 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. CLOSED SESSION:

6.1. Government Code Section 54956.8: Conference with Real Property Negotiator(s), agency designated representatives: Rick McConn; negotiating party: David G. Kitts MD, Inc.

7. OPEN SESSION:

8. CONSENT CALENDAR ◆

These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

8.1. Resolution Authorizing The Purchase Of Medical Office Building Condominium Unit #210, 10956 Donner Pass Road, Truckee, California And Authorizing A Signatory On Behalf Of The District..... ATTACHMENT

9. ITEMS FOR BOARD DISCUSSION AND ACTION ◆

9.1. Approval of TFHD Budget FY 2016..... ATTACHMENT

9.2. Approval of TFHD Rate Increase Proposal..... ATTACHMENT

9.3. Approval of TFHD 3 Year Capital Plan – FY 17-19..... ATTACHMENT

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

11. ITEMS FOR NEXT MEETING

12. BOARD MEMBERS REPORTS/CLOSING REMARKS

13. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

14. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 30, 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.