



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, October 13, 2016 at 2:00 p.m.

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

**1. CALL TO ORDER**

Meeting was called to order at 2:03 p.m.

**2. ROLL CALL**

Board: Charles Zipkin, M.D., Board President; Gregory Jellinek, M.D., Vice President; Dale Chamblin, Treasurer; John Mohun, Secretary; Karen Sessler, M.D., Board Member

Staff: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Jake Dorst, Chief Information & Innovation Officer; Ted Owens, Executive Director of Governance and Business Development; Paige Thomason, Director of Marketing & Communication Sarah Jackson, Executive Assistant; Jeff Rosenfeld, Project Manager

Other: David Ruderman, Assistant General Counsel (via phone)

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

None

**4. INPUT AUDIENCE**

None

Open Session recessed at 2:05 p.m.

**5. CLOSED SESSION**

Discussion was held on privileged items.

**6. OPEN SESSION – CALL TO ORDER**

Open Session reconvened at 2:19 p.m.

**7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

No reportable action was taken on Item 5.1.

**8. CLEAR THE AGENDA / ITEMS NOT ON THE POSTED AGENDA**

None

**9. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

**9.1. Bond Resolution 2016-09**

The Board of Directors reviewed and considered for approval a Bond Resolution #2016-09.

Discussion was held.

**ACTION:** Motion made by Director Sessler, seconded by Director Zipkin to adopt the resolution #2016-09.

**AYES:** Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin

**NAYS:** None

**Abstention:** None

### **9.2. Health Information System Restructure**

The Board of Directors reviewed and considered for approval the Health Information Systems Restructure with the approval of the Mercy EPIC Contract.

Discussion was held.

**ACTION:** Motion made by Director Jellinek, seconded by Director Zipkin, to accept the contract and statement of work with the changes provided, and authorize the CEO to execute the contract.

**AYES:** Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin

**NAYS:** None

**Abstention:** None

Open Session recessed at 2:34p.m.

### **10. CLOSED SESSION**

Discussion was held on privileged items.

### **11. OPEN SESSION**

Open Session reconvened at 4:10 p.m.

### **12. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

No actions were taken in continued closed session.

### **13. BOARD MEMBERS REPORTS/CLOSING REMARKS**

No discussion was held.

### **14. MEETING EFFECTIVENESS ASSESSMENT**

No discussion was held on this item.

### **15. ADJOURN**

Meeting adjourned at 4:12 p.m.