



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, January 19, 2021 at 1:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for January 19, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 1:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal Betts, Chief Financial Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel; Brian Connor and Kate Jackson, Moss Adams

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

No changes were made to the agenda.

General Counsel noted Director King should recuse himself under the Political Reform Act due to former employment with Moss Adams. Director King recused himself because Moss Adams is a source of income to him based on a small stipend he receives related to his former employment with Moss Adams. *Director King entered a listen only mode at 1:05 p.m.*

4. ITEMS FOR BOARD ACTION

4.1. Fiscal Year 2020 Audited Financial Statements Report

Kate Jackson and Brian Connor of Moss Adams presented the fiscal year 2020 audited financial statements.

No public comment was received.

ACTION: Motion made by Director Chamblin, seconded by Director Brown, to accept the fiscal year 2020 audited financial statements as presented. Roll call vote taken.
McGarry – AYE
Chamblin – AYE
Brown – AYE
Wong – AYE

5. ADJOURN

Meeting adjourned at 1:52 p.m.