



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, March 25, 2021 at 3:00 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 March 25, 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 3:00 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; Sarah Jackson, Executive Assistant; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel; Ken Pawlak, Dennis Matthews, and Tom Hobday of Cardiac Motion Partners

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

No changes were made to the agenda.

General Counsel read the board into Closed Session.

Open Session recessed at 3:02 p.m.

4. CLOSED SESSION

4.1. Report Involving Trade Secrets (Health & Safety Code § 32106)

Discussion will concern: Proposed new services or programs

Estimated Date of Disclosure: December 2021

Discussion was held on a privileged item.

5. OPEN SESSION

Open Session reconvened at 4:01 p.m.

6. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

There was no reportable action taken in closed session.

7. ITEMS FOR BOARD ACTION

7.1. Approval for TIRHR, LLC Line of Credit Increase

The Board of Directors considered approval of an increase to the line of credit for TIRHR, LLC not to exceed \$250,000 for research, development and operations. Discussion was held.

ACTION: Motion made by Director Wong to approve an increase in the Line of Credit by \$250,000 to be utilized in the following manner: \$125,000 to fund half of an immediate capital call by Cardiac Motion, LLC; \$75,000 to fund half of a future capital call by Cardiac Motion, LLC if specific measurable markers have been met; and \$50,000 to fund TIRHR, LLC operating expenses moving forward, seconded by Director Chamblin. Roll call vote taken.

McGarry – NO

Chamblin – AYE

King – NO

Brown – AYE

Wong – AYE

Motion passed on 3-2 vote.

8. ADJOURN

Meeting adjourned at 4:06 p.m.