



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, June 24, 2021 at 2:00 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 June 24, 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 2:00 p.m.

### 2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Dale Chamblin, Treasurer;

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal Betts, Chief Financial Officer; Alex MacLennan, Chief Human Resources; Karen Baffone, Chief Nursing Officer; Jake Dorst, Chief Information & Innovation Officer; Ted Owens, Executive Director of Governance; Karli Epstein, Executive Director of Foundations; Tena Mather, Director of Pharmacy; Janet Van Gelder, Director of Quality; Laura Laakso, Director of Laboratory Services; Jaye Chasseur, Controller; Sadie Wangler, Director of Diagnostic Imaging; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

*Absent: Director Michael McGarry*

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

No changes were made to the agenda.

### 4. ITEMS FOR BOARD ACTION

#### 4.1. TFHD Fiscal Year 2022 Budget

Crystal Betts, Chief Financial Officer, presented the Fiscal Year 2022 Budget. Discussion was held.

*Director Art King joined the meeting at 2:15 p.m.*

No public comment was received.

**ACTION: Motion made by Director Chamblin, seconded by Director King, to approve the TFHD Fiscal Year 2022 Budget inclusive of a 5% rate increase excluding room and board rates effective August 1, 2021 as presented. Roll call vote taken.  
Chamblin – AYE**

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**June 24, 2021 MINUTES – Continued**

---

**King – AYE**  
**Brown – AYE**  
**Wong – AYE**

**4.2. TFHD 3 Year Capital Plan – FY2023-2025**

CFO reviewed the Fiscal Year 2023-2025 Capital Plan. Discussion was held.

No public comment was received.

**ACTION: Motion made by Director Brown, seconded by Director King, to approve the TFHD Three Year Capital Plan (FY2023-2025) as presented. Roll call vote taken.**  
**Chamblin – AYE**  
**King – AYE**  
**Brown – AYE**  
**Wong – AYE**

**5. ADJOURN**

**Meeting adjourned at 3:24 p.m.**