



# REGULAR MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, July 27, 2023 at 4:00 p.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

## **1. CALL TO ORDER**

Meeting was called to order at 4:00 p.m.

## **2. ROLL CALL**

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Robert (Bob) Barnett, Secretary; Dale Chamblin, Treasurer; Mary Brown, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal (Betts) Felix, Chief Financial Officer; Matt Mushet, In-House Counsel; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

## **3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

No changes were made to the agenda.

*David Ruderman, General Counsel, joined the meeting at 4:02 p.m.*

## **4. INPUT AUDIENCE**

No public comment was received.

**Open Session recessed at 4:02 p.m.**

## **5. CLOSED SESSION**

### **5.1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))**

*Number of Potential Cases: One (1)*

Discussion was held on a privileged item.

### **5.2. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Third and Fourth Quarter Fiscal Year 2023 Risk Summary Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

### **5.3. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Third and Fourth Quarter Fiscal Year 2023 Disclosure Report*

*Number of items: One (1)*

Discussion was held on a privileged item.

**5.4. Liability Claims (Gov. Code § 54956.95)**

*Claimant: Robert Mowris*

*Claim Against: Tahoe Forest Hospital District*

Discussion was held on a privileged item.

**5.5. Approval of Closed Session Minutes**

**5.5.1.** 06/22/2023 Regular Meeting

Discussion was held on a privileged item.

**5.6. TIMED ITEM – 5:30PM - Hearing (Health & Safety Code § 32155)**

*Subject Matter: Medical Staff Credentials*

Discussion was held on a privileged item.

**6. DINNER BREAK**

**7. OPEN SESSION – CALL TO ORDER**

Open Session reconvened at 6:00 p.m.

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

General Counsel reported the board considered six items in closed session. Items 5.1. through 5.3. had no reportable action. Item 5.4. Claim by Robert Mowris was rejected on a 5-0 vote. Items 5.5. and 5.6. were both approved on a 5-0 vote.

**9. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

No changes were made to the agenda.

**10. INPUT – AUDIENCE**

No public comment was received.

**11. INPUT FROM EMPLOYEE ASSOCIATIONS**

No public comment was received.

**12. MEDICAL STAFF EXECUTIVE COMMITTEE**

**12.1. Medical Executive Committee (MEC) Meeting Consent Agenda**

*MEC recommended the following for approval by the Board of Directors:*

*New Privilege Form:*

- *Infectious Disease*

*New Policy:*

- *Treatment of Self, Family Members and Close Relations*

**ACTION:** Motion made by Director Brown to approve the MEC Meeting Consent Agenda as presented, seconded by Director Barnett.

**AYES:** Directors Brown, Chamblin, Barnett, McGarry and Wong

**Abstention:** None

**NAYS:** None

**Absent:** None

**13. CONSENT CALENDAR**

**13.1. Approval of Minutes of Meetings**

13.1.1. 06/22/2023 Regular Meeting

13.1.2. 06/27/2023 Special Meeting

**13.2. Financial Reports**

13.2.1. Financial Report – June 2023

**13.3. Board Reports**

13.3.1. President & CEO Board Report

13.3.2. COO Board Report

13.3.3. CNO Board Report

13.3.4. CIO Board Report

13.3.5. CMO Board Report

**13.4. Approve Committee Charter**

13.4.1. Revised Board Executive Compensation Committee

**13.5. Approve Resolution Authorizing Application to and Participation in the Behavioral Health Continuum Infrastructure Program (BHCIP)**

13.5.1. Resolution 2023-07

No public comment was received.

**ACTION:** Motion made by Director Chamblin to approve the Consent Calendar as presented, seconded by Director Brown.

**AYES:** Directors Brown, Chamblin, Barnett, McGarry and Wong

**Abstention:** None

**NAYS:** None

**Absent:** None

**14. ITEMS FOR BOARD DISCUSSION**

**14.1. Annual Investment Update**

Don Penner & Alaynè Sampson of Chandler Asset Management, presented an annual investment portfolio update. Discussion was held.

**15. ITEMS FOR BOARD APPROVAL**

**15.1. Resolution 2023-08**

Peter Mayfield, Executive Director of Gateway Mountain Center, provided a program update. The Board of Directors reviewed and considered approval of a resolution endorsing funding support of the Gateway Mountain Center Expansion Plan, serving high risk youth in the Truckee Tahoe Community. Discussion was held.

**ACTION:** Motion made by Director Brown to approve Resolution 2023-08 as presented, seconded by Director McGarry.

**AYES:** Directors Brown, Chamblin, Barnett, McGarry and Wong

**Abstention:** None

**NAYS:** None

**Absent:** None

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**July 27, 2023 MINUTES – Continued**

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**15.2. Resolution 2023-09**

The Board of Directors reviewed and considered for approval a resolution setting the Tax Rate per \$100,000 of Assessed Value for the 2023-24 Fiscal Year for the debt service requirement of the District's General Obligation (GO) Bonds. Discussion was held.

**ACTION:** Motion made by Director Chamblin to set the 2023-24 fiscal year GO Bond tax rate per \$100,000 at \$16.09 and utilize approximately 75% (\$726,751.13) of the reserve (\$969,001.51) to fully cover the 2023-24 debt service requirement of \$5,579,431.26, leaving \$242,250.38 in reserve, seconded by Director Barnett.  
**AYES:** Directors Brown, Chamblin, Barnett, McGarry and Wong  
**Abstention:** None  
**NAYS:** None  
**Absent:** None

**15.3. Resolution 2023-10**

The Board of Directors reviewed and considered approval of a resolution approving the formation of a standing board committee on community engagement. Discussion was held.

**ACTION:** Motion made by Director McGarry to approve Resolution 2023-10 forming a standing board committee on community engagement, seconded by Director Brown.  
**AYES:** Directors Brown, Chamblin, Barnett, McGarry and Wong  
**Abstention:** None  
**NAYS:** None  
**Absent:** None

**16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY**

Not applicable.

**17. BOARD COMMITTEE REPORTS**

Director Chamblin provided an update from the July 26, 2023 Board Finance Committee.

**18. BOARD MEMBERS REPORTS/CLOSING REMARKS**

No discussion was held.

**19. CLOSED SESSION CONTINUED**

Not applicable.

**20. OPEN SESSION**

Not applicable.

**21. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY**

Not applicable.

**22. ADJOURN**

Meeting adjourned at 7:19 p.m.