TAHOE FOREST HOSPITAL DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, November 30, 2017 at 2:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER
Meeting was called to order at 2:00 p.m.

2. ROLL CALL
Board: Charles Zipkin, M.D., Board President; Randy Hill, Vice President; Dale Chamblin, Treasurer; Mary Brown, Board Member

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

Absent: Alyce Wong, Secretary

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA
No changes were made to the agenda.

4. INPUT – AUDIENCE
No public comment was received.

5. ITEMS FOR BOARD ACTION

5.1. TFHD Fiscal Year 2018 Budget
CFO presented the FY2018 budget.

Discussion was held.
No public comment was received.

ACTION: **Motion made by Director Chamblin, seconded by Director Brown, to approve the Fiscal Year 2018 budget as presented.**
AYES: Directors Brown, Chamblin, Hill and Zipkin
Abstention: None
NAYS: None

5.2. TFHD 3 Year Capital Plan – FY2019-2021
Discussion was held.

ACTION: **Motion made by Director Brown, seconded by Director Hill, to approve the FY2019-2021 Three Year Capital Plan as presented.**
AYES: Directors Brown, Chamblin, Hill and Zipkin
Abstention: None

NAYS: None

6. ADJOURN

Meeting adjourned at 3:09 p.m.

◈ Denotes Action Item