MEETING OF THE BOARD OF GOVERNORS OF THE TIRHR, LLC
TO BE HELD ON
WEDNESDAY, SEPTEMBER 4, 2019 AT 3:00 pm,
IN THE ESKRIDGE CONFERENCE ROOM
10121 PINE AVE, TRUCKEE, CA 96161

REVISED AGENDA
Revised on 08/30/2019

1. Call To Order
2. Roll Call
3. Clear The Agenda/Items Not On the Posted Agenda
4. Input – Audience
5. Appointment of Board Member
   A. Appointment of Sarah Wolfe, TFHD Board Member as TIRHR Board Member per TIRHR, LLC
      By-Laws
6. Approval of Minutes of the Meeting of 01/11/2018
   ATTACHMENT
7. Items for Board Discussion and/or Action
   The following items are presented for Board discussion, feedback and possible action. Board approval
   and/or direction may be provided.
   A. TIRHR, LLC Financial Update
8. Closed Session:
   A. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs –
      Estimated Date of Public Disclosure 12/31/19
   B. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs –
      Estimated Date of Public Disclosure 12/31/19
   C. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs –
      Estimated Date of Public Disclosure 12/31/19
9. Open Session
10. Report of Actions Taken in Closed Session
11. Items for Board Discussion and/or Action
    The following items are presented for Board discussion, feedback and possible action. Board approval
    and/or direction may be provided.
    A. Investment options for Cardiac Motion Partners, LLC
    B. Proposed Fifth Amendment - Cardiac Motion, LLC Operating Agreement
       ATTACHMENT*
12. Items / Tasks for Next Meeting
13. Board Member Reports / Closing Remarks
14. Adjourn
Distribution List:
Tom Hobday
Dennis Matthews, PhD
John McQuitty, MD
Jake Dorst
Jim Hood, PhD
Harry Weis
Clyde D. Batavia
Elizabeth J. Cole (Betsy)
Sarah Wolfe
Crystal Betts

*Denotes material (or a portion thereof) will be distributed at a later date. Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Tahoe Forest Hospital District is an Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at Tahoe Forest Hospital District at 582-3481 at least 24 hours in advance of the meeting.