



SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

Monday, December 17, 2018 at 1:00 p.m.

Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 1:03 p.m.

2. ROLL CALL

Board: Dale Chamblin, Board President; Randy Hill, Vice President; Charles Zipkin, M.D., Treasurer; Alyce Wong, Secretary; Mary Brown, Board Member

Staff in attendance: Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

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. OATH OF OFFICE

5.1. Board Member Oaths of Office

Oaths of Office were administered to Directors Brown, Chamblin and Zipkin.

Open Session recessed at 1:09 p.m.

Clerk of the Board departed the meeting at 1:09 p.m.

6. CLOSED SESSION

6.1. Public Employee Performance Evaluation (Government Code § 54957)

Title: Chief Executive Officer

Discussion was held on a privileged item.

Open Session reconvened at 2:47 p.m.

7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No reportable action was taken in closed session.

8. ADJOURN

Meeting adjourned at 2:47 p.m.