



REGULAR MEETING OF THE BOARD OF GOVERNORS OF THE
TIRHR, LLC
TO BE HELD ON
MONDAY, JANUARY 9, 2023 AT 2:30PM, ZOOM

Pursuant to Assembly Bill 361, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for October 19, 2022 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation 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.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/89348000183>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers below.

(669) 900-6833 or (346) 248-7799

Meeting ID: 893 4800 0183

Passcode: 303409

Public comment will also be accepted by email to sarah.jackson@tfhd.com. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

AGENDA

1. **Call To Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On the Posted Agenda**
4. **Input – Audience**
5. **Approval of Minutes of the Meeting of 03/22/2021**

ATTACHMENT

6. Closed Session:

- A. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/23

7. Open Session

8. Report of Actions Taken in Closed Session

9. 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
- B. Cardiac Motion, LLC Financial Update
 - a. IRS Audit
 - b. Outstanding invoices
 - c. Status of Intellectual Property
 - d. Other Company Assets
- C. Review TIRHR, LLC Line of Credit Increase by TFHD
- D. Review progress requirements for disbursement of remaining Line of Credit
- E. Discussion on viability of sustaining TIRHR, LLC and Cardiac Motion, LLC
- F. Discussion on a Petition for Dissolution for Cardiac Motion, LLC
- G. Discussion on a Petition for Dissolution for TIRHR, LLC.

10. Items / Tasks for Next Meeting

11. Board Member Reports / Closing Remarks

12. Adjourn

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Distribution List:

Tom Hobday
Dennis Matthews, PhD
John McQuitty, MD

Alyce Wong
Harry Weis
Clyde D. Batavia

Elizabeth J. Cole (Betsy)
Crystal Betts
Jake Dorst

*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.