SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

AGENDA
Thursday, February 12, 2015 at 3:00 p.m.
Eskridge Conference Room, Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA

1. CALL TO ORDER

2. ROLL CALL

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

4. INPUT – AUDIENCE
   This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. INPUT FROM EMPLOYEE ASSOCIATIONS
   This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Comments are limited to three minutes.

6. ITEMS FOR BOARD DISCUSSION AND/OR ACTION
   The District intends to issue general obligation refunding bonds pursuant to this Resolution to provide for the redemption of all outstanding 2008 Bonds.

7. PRESENTATIONS/STAFF REPORTS
   7.1. Board Education [30 minutes]
   Quality Plan materials will be reviewed and discussed as part of Board quality education.
   7.1.1. Board Quality and Regulation........................................................................................................ ATTFACHMENT
   7.1.2. Quality Assurance/Performance Improvement (QA/PI) plan 2015........................................ ATTFACHMENT

8. CLOSED SESSION:
   8.1. Health & Safety Code Section 32155: Quality Reports

9. OPEN SESSION

8. ITEMS FOR NEXT MEETING

9. NEXT MEETING DATE
10. MEETING EFFECTIVENESS ASSESSMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

11. ADJOURN