



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

## **MINUTES**

Wednesday, October 7, 2015 at 1:30 p.m.  
Eskridge Conference Room,  
Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA

### **1. CALL TO ORDER**

Meeting called to order at 1:30 p.m.

### **2. ROLL CALL**

Board: Karen Sessler, President; Chuck Zipkin, Vice President; Greg Jellinek, Secretary; Dale Chamblin, Treasurer; John Mohun, Director

Staff: Jayne O'Flanagan, Chief Human Resources Officer; Martina Rochefort, Clerk of the Board

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

No changes made.

### **4. INPUT – AUDIENCE**

None.

### **5. INPUT FROM EMPLOYEE ASSOCIATIONS**

None.

Open session recessed at 1:31 p.m.

### **6. CLOSED SESSION:**

Discussion took place on a privileged matter.

### **7. OPEN SESSION**

Open session reconvened at 3:35 p.m.

### **8. ITEMS FOR BOARD DISCUSSION**

#### **8.1. Review of Chief Executive Officer Candidates**

The Board identified Thursday, October 15, 2015 as the next date for a Special Meeting of the Board of Directors to review the CEO candidates.

### **9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

No report out from Closed Session.

### **10. ITEMS FOR NEXT MEETING**

Discussion took place on following up on the dissemination of confidential reports.

**11. BOARD MEMBERS REPORTS/CLOSING REMARKS**

None.

**12. MEETING EFFECTIVENESS ASSESSMENT**

No discussion occurred on this matter.

**13. ADJOURN**

**Open session adjourned at 3:53 p.m.**