



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

MINUTES

Thursday, October 15, 2015 at 11:00 a.m.

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

1. CALL TO ORDER

Meeting was called to order at 11:04 a.m.

2. ROLL CALL

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

Staff: Jake Dorst, Interim Chief Executive Officer/Chief Information Officer; Crystal Betts, Chief Financial Officer; Jayne O'Flanagan, Chief Human Resources Officer; Judy Newland, Chief Nursing Officer/Chief Operations Officer; Martina Rochefort, Clerk of the Board

Other: Don Whiteside, HFS Consulting

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

None.

4. INPUT – AUDIENCE

None.

5. INPUT FROM EMPLOYEE ASSOCIATIONS

None.

Open Session recessed at 11:04 a.m.

6. CLOSED SESSION

Discussion held on privileged matters.

7. OPEN SESSION

Open Session reconvened at 2:36 p.m.

CEO, CFO, CHRO and Clerk of the Board rejoined the meeting at 2:36 p.m.

Ted Owens, Director of Governance & Community Development joined the meeting at 2:36 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No action taken in Closed Session. Closed Session discussion to continue after Open Session timed item.

9. ITEMS FOR BOARD DISCUSSION

9.1. TIMED ITEM - 2:30 p.m. - General Counsel Presentation on Governance Improvement

General Counsel Michael Colantuono joined the meeting.

General Counsel gave tools and suggestions on how to handle contentious issues the Board may face.

Moving forward contracts will be sent to entire Board ahead being reviewed in the Governance Committee meeting. Board Members will direct any questions to CEO. Staff will discuss concerns at Governance Committee. Contracts will then be added to the consent calendar at board meetings.

Staff will continue to use default rules on dissemination of confidential information until the Board decides on a different process.

Open Session recessed at 3:44 p.m.

Open Session reconvened at 4:06 p.m.

10. ITEMS FOR NEXT MEETING

None.

11. BOARD MEMBERS REPORTS/CLOSING REMARKS

Closed Session report out: The Board has selected a group of finalists to bring back for further consideration.

12. MEETING EFFECTIVENESS ASSESSMENT

No discussion occurred on this matter.

13. ADJOURN

Meeting adjourned at 4:09 p.m.