



# **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

## **MINUTES**

Wednesday, November 4, 2015 at 10:00 a.m.

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

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

Meeting was called to order at 10:01 a.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 were made.

### **4. INPUT – AUDIENCE**

None.

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

None.

**Open Session recessed at 10:02 a.m.**

### **6. CLOSED SESSION**

Discussion took place on a privileged matter.

### **7. OPEN SESSION**

**Open Session reconvened at 2:50 p.m.**

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

No action was taken during closed session.

### **9. ITEMS FOR NEXT MEETING**

None.

### **10. BOARD MEMBERS REPORTS/CLOSING REMARKS**

No closing remarks.

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**November 4, 2015 AGENDA– Continued**

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**11. MEETING EFFECTIVENESS ASSESSMENT**

No discussion was held on this matter.

**12. ADJOURN**

**Open Session adjourned at 2:51 p.m.**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is February 24, 2015, 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.*

◆ Denotes Action Item

\*Denotes material (or a portion thereof) may be distributed later.

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.

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 582-3481 at least 24 hours in advance of the meeting.