



SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Monday, November 9, 2015 at 9:00 a.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 or comment on any agenda item that will be heard in Closed Session. 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. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

5.1. **Contract** ♦

5.1.1. **Agility Health.....*ATTACHMENT**

The Board will review a contract with Agility Health to provide therapy services.

6. **CLOSED SESSION**

6.1. **9:30am – TIMED ITEM - Public Employee Appointment (Gov. Code § 54957(b)(1))**

Title: Chief Executive Officer Candidate Evaluation

7. **OPEN SESSION**

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

9. **ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

9.1. **Chief Executive Officer Hiring Process**

The Board will review the process for extending an offer to CEO candidate.

9.2. **Assignment of Negotiators for Chief Executive Officer Employment Agreement** ♦

The Board will assign Personnel Committee members as negotiators for the CEO Employment Agreement.

10. **CLOSED SESSION**

10.1. **Conference with Labor Negotiator (Gov. Code § 54957.6)**

TFHD Board Personnel Committee Directors (assigned as part of Item 9.2.)

Unrepresented Employee: Chief Executive Officer

11. OPEN SESSION

12. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

13. ITEMS FOR NEXT MEETING

14. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

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

15. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 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) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*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.