



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, January 19, 2016 at 5:30 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. CALL TO ORDER

Meeting was called to order at 5:31 p.m.

2. ROLL CALL

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

Staff: Harry Weis, CEO; Crystal Betts, CFO; Judy Newland, CNO/COO; Jake Dorst, CIO; Martina Rochefort Clerk of the Board

Other: Bill Peterson, KCoe & Isom

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

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment was received.

6. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

6.1. Audit Presentation

Bill Peterson of KCoe & Isom presented the 2014/2015 audited financials to the Board.

Public comment was received from Gaylan Larson.

ACTION: Motion made by Director Zipkin, seconded by Director Jellinek, to approve the 2014-2015 audit as presented.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

Open Session recessed at 7:13 p.m.

Open Session reconvened at 7:22 p.m.

6.2. Election of Board Officers

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
January 19, 2016 MINUTES– Continued

Election of the 2016 President of the Tahoe Forest Board of Directors will take place. The new Board President will then preside over the election of the TFHD Vice President, Secretary and Treasurer for the 2016 board term.

ACTION: Motion made by Director Chamblin, seconded by Director Sessler, to nominate Director Zipkin as 2016 Board President.

Discussion was held.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

ACTION: Motion made by Director Zipkin, seconded by Director Mohun, to nominate Director Jellinek as 2016 Board Vice President.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

ACTION: Motion made by Director Zipkin, seconded by Director Jellinek, to nominate Director Chamblin as 2016 Board Treasurer.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

ACTION: Motion made by Director Jellinek, seconded by Director Chamblin, to nominate Director Mohun as 2016 Board Secretary.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

6.2.1. Appointment of Board Committees

The newly elected President of the Tahoe Forest Hospital District Board of Directors appointed board members to committees and designated board committee chairs for the 2016 term.

Committee Appointments were made as follows:

Finance Committee: Chamblin (*Chair*) / Mohun

Personnel Committee: Zipkin (*Chair*) / Chamblin

Community Benefit: Sessler (*Chair*) / Zipkin

Quality Committee: Jellinek (*Chair*) / Sessler

Governance Committee: Mohun (*Chair*) / Jellinek

Med Tech: Mohun

Citizen's Oversight Committee: Chamblin

IVCH Foundation: Zipkin

Tahoe Forest Foundation: Chamblin

Bioethics: Zipkin

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
January 19, 2016 MINUTES– Continued

TIRHR:.....Sessler
Joint Conference:Zipkin / Jellinek
Orthopedic Advisory Committee: Mohun
Legislative Ad Hoc:Zipkin

6.2.2. Annual Designation of Board Representative to Medical Executive Committee

Discussion was held.

ACTION: Motion made by Director Sessler, seconded by Director Jellinek, to designate Board President Zipkin as the Board representative to the Medical Executive Committee for the 2016 term.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

7. ITEMS FOR NEXT MEETING

No discussion was held.

8. BOARD MEMBERS REPORTS/CLOSING REMARKS

Director Sessler thanked the Board Members for their efforts this past year.

9. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held.

10. ADJOURN

Meeting adjourned at 7:36 p.m.