



REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, August 25, 2016 at 4:00 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 4:02 p.m.

2. ROLL CALL

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

Staff: Harry Weis, CEO; Crystal Betts, CFO; Judy Newland, COO; Karen Gancitano, CNO; Ted Owens, Executive Director of Governance and Community Benefit; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

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

Timed item 5.7 will be scheduled for 5:45 p.m.

4. INPUT AUDIENCE

No public comment was received.

5. CLOSED SESSION

Discussion was held on privileged matters.

6. DINNER BREAK

APPROXIMATELY 6:00 P.M.

7. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:11 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel stated the Board only got halfway through item 5.6 and 5.7. There were no reportable actions taken and the Board will be returning back into Closed Session as part of item 22 to hear items 5.6 and 5.8.

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

No changes were made to the agenda.

10. INPUT – AUDIENCE

No public comment received.

11. INPUT FROM EMPLOYEE ASSOCIATIONS

No public comment received.

12. ACKNOWLEDGMENTS

12.1. “Best Of North Lake Tahoe and Truckee” Community Awards

12.2. Becker’s Hospital Review named Harry Weis as Top 50 Critical Access Hospital CEO’s to Know

12.3. TFHD August Employee of the Month was Charlotte Hoffman.

13. MEDICAL STAFF REPORT

13.1. Medical Staff Report

Discussion was held.

No public comment was received.

ACTION: Motion made by Director Jellinek, seconded by Director Mohun, to accept the Medical Staff Report as presented.

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

NAYS: None

Abstention: None

14. CONSENT CALENDAR

These items are expected to be routine and non-controversial. They will be acted upon by the Board without discussion. Any Board Member, staff member or interested party may request an item to be removed from the Consent Calendar for discussion prior to voting on the Consent Calendar.

14.1. Approval of Minutes of Meetings

07/28/2016

14.2. Financial Report

14.2.1. Financial Report - July 2016

ACTION: Motion made by Director Zipkin, seconded by Director Mohun, to accept the Consent Calendar as presented.

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

NAYS: None

Abstention: None

15. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

15.1. Corporate Compliance Program Report

Jim Hook of The Fox Group presented the 2nd Quarter 2016 Corporate Compliance Program Report.

Discussion was held.

15.2. Professional Corporation Creation

The Board of Directors reviewed and considered for approval the creation of a Friendly Professional Corporation (PC) for the District.

Discussion was held.

No public comment was received.

ACTION: Motion made by Director Zipkin, seconded by Director Chamblin, to authorize the CEO to move towards creating a Friendly Professional Corporation (PC) as presented.

Discussion was held.

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

NAYS: None

Abstention: None

16. DISCUSSION OF CONSENT CALENDAR ITEMS PULLED, IF NECESSARY

None.

17. BOARD COMMITTEE REPORTS/RECOMMENDATIONS FOR DISCUSSION AND/OR ACTION

17.1. Quality Committee Meeting – 08/16/2016

Director Jellinek provided an update from the recent Quality Committee meeting.

17.2. Personnel Committee Meeting – 08/08/2016

Director Zipkin provided an update from the recent Personnel Committee meeting.

17.3. Finance Committee Meeting – 08/24/2016

Director Chamblin provided an update from the recent Finance Committee meeting.

Discussion was held.

17.4. Community Benefit Committee Meeting – No meeting held in August.

17.5. Governance Committee Meeting – No meeting held in August.

18. INFORMATIONAL REPORTS

These reports are provided for information only and not intended for discussion. Any Board Member may request discussion on an item, additional information from staff related to items included in a report, or request a topic be placed on a future agenda for further discussion.

18.1. CEO Strategic Updates

CEO provided updates related to his key strategic initiatives.

18.2. Staff Report(s)

18.2.1. COO Board Report

18.2.2. CNO Board Report

18.2.3. CIO Board Report

19. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

None.

20. ITEMS FOR NEXT MEETING

Special Meeting for CEO Performance Evaluation next month.

21. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

Open Session recessed at 7:30 p.m.

22. CLOSED SESSION CONTINUED, IF NECESSARY

Closed Session was continued for items 5.6 and 5.8.

23. OPEN SESSION

Open Session reconvened at 7:59 p.m.

24. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

No reportable action was taken in the additional Closed Session on item 5.6 and the Closed Session Minutes of July 28, 2016 were approved 5-0.

25. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held on this item.

26. ADJOURN

Meeting adjourned at 8:02 p.m.