



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, June 20, 2017 at 9:00 a.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 9:00 a.m.

2. ROLL CALL

Board: Charles Zipkin, M.D., Board President; Dale Chamblin, Treasurer; Randy Hill, Secretary; Alyce Wong, R.N., Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Jake Dorst, Chief Information & Innovation Officer; Martha Simon, Director of Tahoe Forest Health System Foundation; Paige Thomason, Director of Marketing and Communications; Martina Rochefort, Clerk of the Board

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

No changes were made to the agenda.

4. BOARD MEMBER CANDIDATE INTERVIEWS

Sarah Wolfe joined the meeting at 9:00 a.m.

Board conducted interview with candidate Sarah Wolfe.
Discussion was held.

Ms. Wolfe departed the meeting at 9:15 a.m.
Marc Pado joined the meeting at 9:17 a.m.

Board conducted interview with candidate Marc Pado.
Discussion was held.

Mr. Pado departed the meeting at 9:30 a.m.
Katherine Miller joined the meeting at 9:36 a.m.

Board conducted interview with candidate Katherine Miller.
Discussion was held.

Ms. Miller departed the meeting at 9:57 a.m.

Meeting recessed at 9:57 a.m.

Meeting reconvened at 10:08 a.m.

Art King joined the meeting at 10:08 a.m.

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
June 20, 2017 MINUTES – Continued

Board conducted interview with candidate Art King.
Discussion was held.

Mr. King departed the meeting at 10:23 a.m.
Sandra Golze joined the meeting at 10:24 a.m.

Board conducted interview with candidate Sandra Golze.
Discussion was held.

Ms. Golze departed the meeting at 10:38 a.m.
Stacy De La Rosa joined the meeting at 10:45 a.m.

Board conducted interview with candidate Stacy De La Rosa.
Discussion was held.

Ms. De La Rosa departed the meeting at 10:54 a.m.
Mary Brown joined the meeting at 10:59 a.m.

Board conducted interview with candidate Mary Brown.
Discussion was held.

Ms. Brown departed the meeting at 11:09 a.m.

No public comment was received.

Meeting recessed at 11:10 a.m.

Meeting reconvened at 11:24 a.m.

Sarah Jackson joined the meeting at 11:24 a.m. to take minutes for Clerk of the Board.

Board deliberated on candidates.

Clerk of the Board returned to the meeting at 11:37 a.m.

5. ITEMS FOR BOARD ACTION

5.1. Board Vacancy Appointment

Discussion was held.

ACTION: Motion made by Director Wong, seconded by Director Hill, to appoint Mary Brown to the vacant board seat.

AYES: Directors Wong, Hill, Chamblin and Zipkin

NAYS: None

Abstention: None

6. ADJOURN

Meeting adjourned at 11:40 a.m.