



SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, June 27, 2019 at 2:30 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

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 or are not on the agenda. 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. **OATH OF OFFICE**

5.1. **Board Member Oath of Office**

6. **BOARD OFFICER ELECTION**

6.1. **Election of Board Secretary**

7. **ITEMS FOR BOARD ACTION**

7.1. **TFHD Fiscal Year 2020 Budget** ♦ATTACHMENT
Board of Directors will review and consider the Fiscal Year 2020 budget for approval.

7.2. **TFHD 3 Year Capital Plan – FY2021-2023** ♦ATTACHMENT
Board of Directors will review and consider the FY2021-2023 Capital Plan for approval.

8. **ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 27, 2019 at 10121 Pine Avenue, Truckee, CA 96161. 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.