



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

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

Meeting was called to order at 2:31 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice President; Dale Chamblin, Treasurer; Randy Hill, Board Member; Sarah Wolfe, Incoming Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Jaye Chasseur, Controller; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

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. OATH OF OFFICE

5.1. Board Member Oath of Office

Sarah Wolfe was sworn in.

6. BOARD OFFICER ELECTION

6.1. Election of Board Secretary

ACTION: Motion made by Director Brown, seconded by Director Hill, to nominate Director Wolfe to Board Secretary.

AYES: Directors Wolfe, Hill, Chamblin, Brown and Wong

Abstention: None

NAYS: None

Absent: None

7. ITEMS FOR BOARD ACTION

7.1. TFHD Fiscal Year 2020 Budget

CFO presented the Fiscal Year 2020 budget for approval.

Discussion was held.

No public comment was received.

ACTION: Motion made by Director Chamblin, seconded by Director Hill, to approve the TFHD Fiscal Year 2020 Budget inclusive of a 5% increase in aggregate effective August 1, 2019 as presented.

AYES: Directors Wolfe, Hill, Chamblin, Brown and Wong

Abstention: None

NAYS: None

Absent: None

7.2. TFHD 3 Year Capital Plan – FY2021-2023

Board of Directors reviewed and considered the Fiscal Year 2021-2023 Capital Plan for approval.

Discussion was held.

ACTION: Motion made by Director Brown, seconded by Director Hill, to approve the TFHD Three Year Capital Plan (FY2021-2023) as presented.

AYES: Directors Wolfe, Hill, Chamblin, Brown and Wong

Abstention: None

NAYS: None

Absent: None

8. ADJOURN

Meeting adjourned at 3:45 p.m.