



SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Monday, October 7, 2019 at 4:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

2. ROLL CALL

3. DELETIONS/CORRECTIONS TO 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. ITEMS FOR BOARD DISCUSSION

5.1. Fiscal Year 2019 Annual Accomplishments ReportATTACHMENT

TFHD Senior Leadership will present its FY19 Annual Accomplishments Report.

5.2. Board Vacancy Process

The Board of Directors will review the interview process to fill its vacant board seat.

6. BOARD MEMBER CANDIDATE INTERVIEWS

- 5:15pm Candidate #1 – Syndi Keats
- 5:35pm Candidate #2 – Barbara Wong
- 5:55pm Candidate #3 – Art King
- 6:15pm Candidate #4 – Christopher Shearin
- 6:35pm Board Deliberation

**Times listed are approximate.*

7. ITEMS FOR BOARD ACTION ♦

7.1. Board Vacancy Appointment ♦

The Board of Directors will appoint a new board member to fill its vacant board seat.

8. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 24, 2019 at 10121 Pine Avenue, Truckee, CA. 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.

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.