



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, June 23, 2022 at 2:00 p.m.

Pursuant to Assembly Bill 361, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for June 23, 2022 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting was called to order at 2:00 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Michael McGarry, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Jan Iida, Chief Nursing Officer; Matt Mushet, In-House Counsel; Scott Baker, VP Provider Services; Ted Owens, Executive Director of Governance; Jaye Chasseur, Controller; Martina Rochefort, Clerk of the Board

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

No changes were made to the agenda.

4. ITEMS FOR BOARD ACTION

4.1. TFHD Fiscal Year 2023 Budget

Crystal Betts, Chief Financial Officer, presented the Fiscal Year 2023 Budget. Discussion was held.

ACTION: Motion made by Director Chamblin, to approve the TFHD Fiscal Year 2023 Budget inclusive of a 5% rate increase effective August 1, 2022 as presented, seconded by Director Brown. Roll call vote taken.

Barnett – AYE

Chamblin – AYE

McGarry – AYE

Brown – AYE

Wong – AYE

4.2. TFHD 3 Year Capital Plan – FY2024-2026

The Board of Directors reviewed and considered approval of the FY2024-2026 Capital Plan. Discussion was held.

ACTION: Motion made by Director McGarry, to approve the TFHD Three Year Capital Plan (FY2024-2026) as presented, seconded by Director Chamblin. Roll call vote taken.

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June 23, 2022 MINUTES – Continued

Barnett – AYE
Chamblin – AYE
McGarry – AYE
Brown – AYE
Wong – AYE

5. ADJOURN

Meeting adjourned at 3:27 p.m.