



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, March 22, 2018 at 4:00 p.m.

Tahoe Truckee Unified School District  
11603 Donner Pass Road, Truckee, CA 96161

### 1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

### 2. ROLL CALL

Board: Dale Chamblin, Board President; Randy Hill, Vice President; Charles Zipkin, M.D., Treasurer; Alyce Wong, Secretary; Mary Brown, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Alex MacLennan, Chief Human Resources Officer; Matt Mushet, In-House Counsel; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel; Rick Rybicki, Labor Counsel

### 3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

### 4. INPUT – AUDIENCE

No public comment was received.

Open Session recessed at 4:01 p.m.

### 5. CLOSED SESSION

#### 5.1. **Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))**

*The District Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.*

*Name of Cases: Tahoe Forest Hospital Employees Association v. Tahoe Forest Hospital District and Tahoe Forest Hospital Employees Association of Professionals v. Tahoe Forest Hospital District*

*Name of Parties/Claimants: Tahoe Forest Hospital Employees Association and Tahoe Forest Hospital Employees Association of Professionals*

*Case No.: PERB - Unknown*

*Discussion was held on a privileged item.*

### 6. OPEN SESSION

Open Session reconvened at 5:00 p.m.

### 7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION, IF NECESSARY

General Counsel stated there was no reportable action taken in closed session.

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**March 22, 2018 MINUTES – Continued**

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**8. ADJOURN**

**Meeting adjourned at 5:01 p.m.**