



SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Wednesday, September 12, 2018 at 9:30 a.m.

Tahoe Conference Room – Tahoe Forest Hospital
10054 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. **ITEMS FOR BOARD DISCUSSION**

5.1. **Master Plan Update**

The Board of Directors will receive an updated on the status of the District’s Master Plan.

6. **ITEMS FOR BOARD ACTION** ◆

6.1. **Master Plan Project Budget Changes** ◆ATTACHMENT

The Board of Directors will consider for approval the Medical Office Building third floor tenant improvements and Cancer Center second floor tenant improvements total project costs.

6.2. **Medical Office Building 3rd Floor Project Contracts Award** ◆ATTACHMENTS

The Board of Directors will consider awarding contracts for the Medical Office Building 3rd Floor tenant improvements and authorizing staff to dispense with further competitive bidding on projects for which the District received no bids.

6.3. **Cancer Center 2nd Floor Project Contracts Award** ◆ATTACHMENTS

The Board of Directors will consider awarding contracts for the 2nd Floor Tenant Improvement for the Cancer Center and authorizing staff to dispense with further competitive bidding on projects for which the District received no bids.

7. **ADJOURN**

Regular Meeting of the Board of Directors of Tahoe Forest Hospital District
June 22, 2017 AGENDA – Continued

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is September 27, 2018 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.

*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.