



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Monday, June 3, 2019 at 1:00 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. Board Vacancy Process**

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

6. **BOARD MEMBER CANDIDATE INTERVIEWS**

- 1:20pm Candidate #1 – Sarah Wolfe
- 1:40pm Candidate #2 – Sandra Golze
- 2:00pm Candidate #3 – Kevin Murphy
- 2:20pm 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.

**7.2. Resolution 2019-04** ♦ .....ATTACHMENT

The Board of Directors will review and consider approval of Resolution 2019-04 which approves a new operating agreement, appoints a board, and approves a minority sale for the Truckee Surgery Center.

8. **ADJOURN**

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**June 3, 2019 AGENDA – Continued**

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*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 27, 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](http://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.