



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Wednesday, August 5, 2020 at 3:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for August 5, 2020 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, 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 3:00 p.m.

### 2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Art King, Secretary; Dale Chamblin, Treasurer; Michael McGarry, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Martina Rochefort, Clerk of the Board

Other: Gary Bell, Assistant General Counsel

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

No changes were made to the agenda.

### 4. ITEMS FOR BOARD ACTION

#### 4.1. Resolution 2020-06

Discussion was held.

Public comment was received from Martina Rochefort.

**ACTION:** Motion made by Director Chamblin, to set the 2020-21 fiscal year GO Bond tax rate per \$100,000 at \$18.72 and utilize approximately 85% (\$610,117.17) of the reserve (\$717,784.91) to fully cover the 2020-21 debt service requirement of \$5,097,631.26, leaving \$107,667.74 in reserve, seconded by Director Brown. Roll call vote taken.  
McGarry – AYE  
Chamblin – AYE  
King – AYE  
Brown – AYE  
Wong – AYE

### 5. ADJOURN

Meeting adjourned at 3:29 p.m.