



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Wednesday, December 2, 2020 at 6:00 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 December 2, 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 6:00 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, President & Chief Executive Officer; Dr. Shawni Coll, Chief Medical Officer; Dr. Greg Tirdel, Chief of Staff; Dorothy Piper, Director of Medical Staff Services; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel

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

No changes were made to the agenda.

4. ITEMS FOR BOARD ACTION

4.1. Medical Executive Committee (MEC) Consent Agenda

MEC recommends the following for approval by the Board of Directors:

New Policy

- *Standardized Procedure - Respiratory Illness Clinic, Suspected COVID-19, DTMSC-2008*

Discussion was held.

ACTION: Motion made by Director King, to approve the Medical Executive Committee Consent Agenda as presented, seconded by Director Brown. Roll call vote taken.
McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

5. ADJOURN

Meeting adjourned at 6:14 p.m.