



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, March 25, 2021 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 March 25, 2021 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.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/97408784300>

### Or join by phone:

If you prefer to use your phone, you may call in using the numbers listed below:

(346) 248 7799 or (301) 715 8592

Meeting ID: 974 0878 4300

### 1. CALL TO ORDER

### 2. ROLL CALL

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

### 4. CLOSED SESSION

#### 4.1. Report Involving Trade Secrets (Health & Safety Code § 32106)

*Discussion will concern: Proposed new services or programs*

*Estimated Date of Disclosure: December 2021*

### 5. OPEN SESSION

### 6. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

### 7. ITEMS FOR BOARD ACTION ♦

#### 7.1. Approval for TIRHR, LLC Line of Credit Increase ♦

The Board of Directors will consider approval of an increase to the line of credit for TIRHR, LLC not to exceed \$250,000 for research, development and operations.

### 8. ADJOURN

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is March 25, 2021 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. 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.*

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**March 23, 2021 AGENDA – Continued**

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\*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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.