



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, June 15, 2021 at 10:00 a.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 June 15, 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.

1. CALL TO ORDER

Meeting was called to order at 10:00 a.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: Judy Newland, Chief Operating Officer; Karen Baffone, Chief Nursing Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel; Don Penner and Christopher McCarry of Chandler Asset Management

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

No changes were made to the agenda.

4. ITEMS FOR BOARD DISCUSSION

4.1. **Investment Management Services Presentation**

Don Penner and Christopher McCarry of Chandler Asset Management presented on available investment management services.

4.2. **Agreement with Chandler Asset Management**

No discussion was held on this item.

5. ITEMS FOR BOARD ACTION

5.1. **Resolution 2021-01**

The Board of Directors considered approval of a resolution to authorize execution of an agreement with Chandler Asset Management for investment management services. Discussion was held.

No public comment was received.

ACTION: Motion made by Director Chamblin, to approve Resolution 2021-01 as presented, seconded by Director King. Roll call vote taken.

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June 15, 2021 MINUTES – Continued

McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

5.2. TFHD Investment Policy, ABD-15

Discussion was held.

ACTION: Motion made by Director Brown, to approve the TFHD Investment Policy, ABD-15 as presented, seconded by Director McGarry. Roll call vote taken.

McGarry – AYE
Chamblin – AYE
King – AYE
Brown – AYE
Wong – AYE

6. ADJOURN

Meeting adjourned at 11:05 a.m.