



# TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

## MINUTES

Wednesday, September 8, 2021 at 12:00 p.m.

Pursuant to Executive Order N-08-21 issued by Governor Newsom, a Special Meeting of the Truckee Surgery Center Board of Managers for September 8, 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 12:01 p.m.

### 2. ROLL CALL

Board of Managers: Harry Weis, Judy Newland, Crystal Betts, Dr. Jeffrey Dodd

Staff in attendance: Karen Baffone, Chief Nursing Officer; Karla Weeks, Administrative Director of Courtney Leslie, TSC Administrator; Heidi Fedorchak, TSC Nursing Supervisor; Martina Rochefort, Clerk of the Board

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

No changes were made to the agenda.

### 4. INPUT – AUDIENCE

No public comment was received.

### 5. APPROVAL OF MINUTES OF: 07/21/2021

**ACTION:** Motion made by Dr. Jeffrey Dodd, seconded by Crystal Betts, to approve the Truckee Surgery Center Open Session Minutes of July 21, 2021 as presented. Roll call vote taken.

Dodd – AYE

Betts – AYE

Weis – AYE

Open Session recessed at 12:03 p.m.

### 6. CLOSED SESSION

#### 6.1. Approval of Closed Session Minutes

07/21/2021

Discussion was held on a privileged item.

Special Meeting of the Truckee Surgery Center Board of Managers  
**September 8, 2021 MINUTES – Continued**

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**6.2. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Medical Staff Credentials Report*

Discussion was held on a privileged item.

**6.3. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))**

*The Board of Directors finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.*

*Name of Claimant: Marilyn Willis*

*Claim No.: 0274368-WCMPRO*

Discussion was held on a privileged item.

**Open Session reconvened at 12:18 p.m.**

**7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Item 6.1. Approval of Closed Session Minutes was approved on a 3-0 vote. Judy Newland was not present. There was no reportable action taken on items 6.2. and 6.3.

**8. ITEMS FOR NEXT MEETING**

No discussion was held.

**9. ADJOURN**

**Meeting adjourned at 12:19 p.m.**