



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, November 15, 2021 at 10:30 a.m.

Pursuant to Assembly Bill 361, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for November 15, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation 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 10:30 a.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Dale Chamblin, Treasurer; Michael McGarry, Secretary; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal Betts, Chief Financial Officer; Judy Newland, Chief Operating Officer; Karen Baffone & Jan Iida, Chief Nursing Officer; Dr. Shawni Coll, Chief Medical Officer; Alex MacLennan, Chief Human Resources Officer; Matt Mushet, In-House Counsel; Scott Baker, Vice President Provider Services; Ted Owens, Executive Director of Governance; Jaye Chasseur, Controller; Jyoshna Nadakuditi, Assistant Controller; Dylan Crosby, Director of Facilities and Construction Management; Martina Rochefort, Clerk of the Board

Other: Kate Jackson, Brian Conner & Justen Gomes of Moss Adams

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

No changes were made to the agenda.

4. ITEMS FOR BOARD ACTION

4.1. Fiscal Year 2021 Audited Financial Statements Report

Kate Jackson and Justen Gomes of Moss Adams presented the Fiscal Year 2021 Audited Financial Statements. Discussion was held.

ACTION: Motion made by Director Chamblin, to accept the Fiscal Year 2021 Audited Financial Statements as presented, seconded by Director McGarry. Roll call vote taken.

Barnett – AYE

McGarry – AYE

Chamblin – AYE

Brown – AYE

Wong – AYE

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
November 15, 2021 MINUTES – Continued

5. **ADJOURN**

Meeting adjourned at 11:06 a.m.