



# SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, June 16, 2022 at 1:30 p.m.

Pursuant to Assembly Bill 361, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for June 16, 2022 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 1:30 p.m.

## **2. ROLL CALL**

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

Staff in attendance: Harry Weis, President & CEO; Louis Ward, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Alex MacLenanna, Chief Human Resources Officer; Lauren Caprio, Labor Relations Manger; Jenny Parvin, Manager ICU; Tobriah Hale, Legal Assistant/Compliance Analyst; Martina Rochefort, Clerk of the Board

## **3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA**

No changes were made to the agenda.

Open Session recessed at 1:32 p.m.

## **4. CLOSED SESSION**

### **4.1. Conference with Labor Negotiator (Gov. Code § 54957.6)**

*Name of District Negotiator(s) to Attend Closed Session: Alex MacLennan*

*Employee Organization(s): Employees Association and Employees Association of Professionals*

Discussion was held on a privileged item.

Open Session reconvened at 2:22 p.m.

## **5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

There was no reportable action in Closed Session.

## **6. ITEMS FOR BOARD ACTION**

### **6.1. Memorandum of Understanding**

The Board of Directors reviewed and considered approval of a Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees' Association. Discussion was held.

**ACTION:** Motion made by Director Barnett, to approve the Memorandum of Understanding between Tahoe Forest Hospital District Employees' Association AFSCME Council 57, Local 3965 and Tahoe Forest Hospital District dated July 1, 2022-June 30, 2025, as presented, seconded by Director Brown. Roll call vote taken.

Barnett – AYE  
Chamblin – AYE  
McGarry – AYE  
Brown – AYE  
Wong – AYE

## **6.2. Memorandum of Understanding**

The Board of Directors reviewed and considered approval of a Memorandum of Understanding between Tahoe Forest Hospital District and Tahoe Forest Hospital District Employees' Association of Professionals. Discussion was held.

**ACTION:** Motion made by Director Chamblin, to approve the Memorandum of Understanding between Tahoe Forest Hospital District Employees' Association of Professionals AFSCME Council 57, Local 3254 and Tahoe Forest Hospital District dated July 1, 2022-June 30, 2025 as presented, seconded by Director McGarry. Roll call vote taken.

Barnett – AYE  
Chamblin – AYE  
McGarry – AYE  
Brown – AYE  
Wong – AYE

## **7. ADJOURN**

Meeting adjourned at 2:28 p.m.