



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Wednesday, October 19, 2022 at 10:00 a.m.

Pursuant to Assembly Bill 361, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for October 19, 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 10:00 a.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 & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Matt Mushet, In-House Counsel; Ted Owens, Executive Director of Governance; Dylan Crosby, Director of Facilities and Construction Management; Martina Rochefort, Clerk of the Board

Other: Kathryn Oehlschlager of Downey Brand

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

No changes were made to the agenda.

Open Session recessed at 10:01 a.m.

### 4. CLOSED SESSION

#### 4.1. **Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))**

*Number of Potential Cases: One (1)*

Discussion was held on a privileged item.

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

There was no reportable action in Closed Session.

### 6. ADJOURN

Meeting adjourned at 11:28 a.m.