



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Wednesday, July 26, 2023 at 12:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

### 1. CALL TO ORDER

Meeting was called to order at 12:12 p.m.

### 2. ROLL CALL

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

Staff in attendance: Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

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

No changes were made to the agenda.

**Open Session recessed at 12:12 p.m.**

*Clerk of the Board departed the meeting at 12:12 p.m.*

### 4. CLOSED SESSION

#### 4.1. **Public Employee Performance Evaluation (Government Code § 54957)**

*Title: President & Chief Executive Officer*

Discussion was held a privileged matter.

**Open Session reconvened at 1:45 p.m.**

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

General Counsel noted there was no reportable action taken in closed session.

### 6. ADJOURN

Meeting adjourned at 1:45 p.m.