



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, June 27, 2024 at 2:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 2:01 p.m.

2. ROLL CALL

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

Staff in attendance: Louis Ward, Acting Chief Executive Officer/Chief Operating Officer; Crystal (Betts) Felix, Chief Financial Officer; Dr. Brian Evans, Chief Medical Officer; Alex MacLennan, Chief Human Resources Officer; Scott Baker, Vice President Provider Services; Ted Owens, Executive Director of Governance; Jaye Chasseur, Controller; Dylan Crosby, Director of Facilities & Construction Management; Martina Rochefort, Clerk of the Board

Absent: Mary Brown, Board Member (participated via phone but cannot vote)

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

No changes were made to the agenda.

4. ITEMS FOR BOARD ACTION

4.1. TFHD Fiscal Year 2025 Budget

Crystal Felix, Chief Financial Officer, reviewed the Fiscal Year 2025 Budget. Discussion was held.

Director Michael McGarry joined the meeting at 2:07 p.m.

Jake Dorst, Chief Information & Innovation Officer joined the meeting at 2:10 p.m.

Discussion was held.

ACTION: Motion made by Director Chamblin to approve the Fiscal Year 2025 Budget inclusive of a 5% rate increase effective August 1, 2024 as presented, seconded by Director Barnett.

AYES: Directors Barnett, Chamblin, McGarry and Wong

Abstention: None

NAYS: None

Absent: Brown

4.2. TFHD 3 Year Capital Plan – Fiscal Year 2026-2028

Board of Directors reviewed and considered approval of the Fiscal Year 2026-2028 Capital Plan. Discussion was held.

ACTION: Motion made by Director Barnett to approve the Three Year Capital Plan for Fiscal Years 2026-2028 as presented, seconded by Director McGarry.

AYES: Directors Barnett, Chamblin, McGarry and Wong

Abstention: None

NAYS: None

Absent: Brown

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Not applicable.

6. ADJOURN

Meeting adjourned at 3:38 p.m.