



REVISED 1/30/14 @ 3:10PM

SPECIAL MEETING OF THE BOARD OF THE DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON THURSDAY, FEBRUARY 6, 2014, AT 3:00 PM IN THE ESKRIDGE CONFERENCE ROOM AT TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA

AGENDA

1. Call to Order
2. Roll Call
3. Clear the Agenda/Items Not on the Posted Agenda
4. Input – Audience
Employee Associations
5. Board Self Assessment
 - Welcome and Overview
 - Identification of Top Issues
 - Identification of Goals
 - Identification of Initiatives/Process
 - Possible Committee Realignment
 - Next steps
6. Adjourn

ATTACHMENT

Robert A. Schapper
Chief Executive Officer

RAS:mcc

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer.

The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.