



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, November 2, 2015 at 10:00 a.m.

Tahoe Conference Room,
Tahoe Forest Hospital, 10054 Pine Avenue, Truckee, CA

1. CALL TO ORDER

Meeting was called to order at 10:03 a.m.

2. ROLL CALL

Board: Karen Sessler, President; Chuck Zipkin, Vice President; Greg Jellinek, Secretary; Dale Chamblin, Treasurer; John Mohun, Director

Staff: Martina Rochefort, Clerk of the Board

Other: Don Whiteside, HFS Consulting

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

No changes were made.

4. INPUT – AUDIENCE

None.

5. INPUT FROM EMPLOYEE ASSOCIATIONS

None.

Open Session recessed at 10:04 a.m.

6. CLOSED SESSION

Discussion took place on a privileged matter.

7. OPEN SESSION

Open Session reconvened at 2:57 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No action was taken during closed session.

9. ITEMS FOR NEXT MEETING

None.

10. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

11. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held on this matter.

12. ADJOURN

Open Session adjourned at 2:58 p.m.