



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, November 19, 2015 at 4:00 p.m.

Tahoe Conference Room – Tahoe Forest Hospital Administration Office  
10054 Pine Avenue, Truckee, CA 96161

### **1. CALL TO ORDER**

Meeting was called to order at 4:22 p.m.

### **2. ROLL CALL**

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

Staff: Jayne O’Flanagan, Chief Human Resources Officer; Martina Rochefort, Clerk of the  
Board

Absent at time of roll call: John Mohun, Director

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

No changes were made to the agenda.

### **4. INPUT AUDIENCE**

No public input received.

Open Session recessed at 4:24 p.m.

### **5. CLOSED SESSION**

Discussion was held on a privileged matter.

### **6. OPEN SESSION**

Open Session reconvened at 5:41 p.m.

### **7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

No action taken in Closed Session.

### **8. ITEMS FOR NEXT MEETING**

No discussion took place on this item.

### **9. MEETING EFFECTIVENESS ASSESSMENT**

No discussion took place on this item.

### **10. ADJOURN**

Open Session adjourned at 5:47 p.m.