



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

MINUTES

Tuesday, February 2, 2016 at 8:00 a.m.
Cedar House Sport Hotel – Cervino Room
10918 Brockway Road, Truckee, CA 96161

Board Retreat - Day 2

1. CALL TO ORDER

Meeting was called to order at 8:00 a.m.

2. ROLL CALL

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

Staff: Harry Weis, CEO; Crystal Betts, CFO; Judy Newland, CNO/COO; Jake Dorst, CIO; Martina Rochefort Clerk of the Board

Absent: John Mohun, Secretary

3. INPUT – AUDIENCE

No public comment was received.

4. RETREAT ITEMS FOR BOARD DISCUSSION

4.1. Board Roundtable

Board discussed their 2015 successes, as well as their 2015 opportunities.

Board reviewed their SWOT analysis as discussed at March and October 2015 retreats.

Board expressed desire to have more education on the Caremark case.

Discussion was held on Board's desire to improve relationship with medical staff.

Meeting recessed at 9:42 a.m.

Meeting reconvened at 9:51 a.m.

4.2. Board Roundtable Discussion, continued

Board reviewed the results of the Board's 2014 and 2015 self-assessment tool.

Board would like to review results marked "not sure" and hold an educational session on those items. "Not sure" responses show a lack of board understanding.

Board would like to develop their own board self-assessment tool through Governance Committee.

Board reviewed their 2015 goals and discussed their goals and priorities for 2016.

Meeting recessed at 10:57 a.m.

Meeting reconvened at 11:15 a.m.

4.3. Order & Decorum

Ted Owens provided a background on methodology for order and decorum.

Meeting recessed at 11:52 a.m.

Meeting reconvened at 12:42 p.m.

4.4. Order & Decorum, continued

Board members discussed the following order and decorum topics:

- Public participation in board meetings
- Promptness at meeting time
- Agenda items
- Last minute supporting documents
- Consent calendar procedure
- Requests for input or dialogue
- Motions
- Amendments of a motion
- Vote
- Voice vote
- Disqualification/Abstention
- Motion for reconsideration
- Individual board member agenda requests
- Workshops
- President and Vice President annual selection
- Role of the President
- Expectations regarding organization culture

Expectations of Board and Staff were reviewed.

5. PUBLIC COMMENT

No public comment was received.

6. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held.

7. ADJOURN

Meeting adjourned at 2:34 p.m.