



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Wednesday, December 11, 2024 at 4:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

### 1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

### 2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Mary Brown, Secretary; Dale Chamblin, Treasurer; Dr. Robert Darzynkiewicz, Board Member

Staff in attendance: Martina Rochefort, Clerk of the Board

Other: Mark Andrew of WittKieffer

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

No changes were made to the agenda.

Open Session recessed at 4:01 p.m.

### 4. CLOSED SESSION

#### 4.1. Public Employee Appointment (Gov. Code § 54957)

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

Open Session reconvened at 5:33 p.m.

### 5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

### 6. ADJOURN

Meeting adjourned at 5:33 p.m.