



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, December 19, 2024 at 1:00 p.m.

Tahoe Forest Hospital – Eskridge Conference Room

10121 Pine Avenue, Truckee, CA 96161

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

Meeting was called to order at 1:08 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: Mackenzie Anderson, Assistant General Counsel; Mark Andrew of WittKieffer (via zoom)

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

No changes were made to the agenda.

*Clerk of the Board departed the meeting at 1:09 p.m.*

**Open Session recessed at 1:09 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.

#### **4.2. Public Employment (Gov. Code § 54957)**

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

**Open Session reconvened at 2:41 p.m.**

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

No reportable action was taken in Closed Session.

### **6. ADJOURN**

**Meeting adjourned at 2:41 p.m.**