



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Wednesday, January 8, 2025 at 4:30 p.m.

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

1. CALL TO ORDER

Meeting was called to order at 4:34 p.m.

2. ROLL CALL

Board: Chamblin, Wong, Brown, Darzynkiewicz, McGarry

Staff in attendance: Alex MacLennan, Chief Human Resources Officer; Martina Rochefort, Clerk of the Board; Sarah Jackson, Executive Assistant

Other: Mark Andrew of WittKieffer; David Ruderman, General Counsel

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

No changes were made to the agenda.

Open Session recessed at 4:36 p.m.

4. CLOSED SESSION

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

Title: President & Chief Executive Officer

Discussion was held a privileged item.

4.2. Public Employment (Gov. Code § 54957)

Title: President & Chief Executive Officer

Discussion was held a privileged item.

4.3. Conference with Labor Negotiator (Gov. Code § 54957.6)

Agency Negotiator to Attend Closed Session: Mary Brown and Alyce Wong

Unrepresented Employee: President & Chief Executive Officer

Discussion was held a privileged item.

Open Session reconvened at 5:27 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No reportable action was taken in Closed Session.

6. ADJOURN

Meeting adjourned at 5:27 p.m.