



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, November 20, 2025 at 2:00 p.m.

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

1. CALL TO ORDER

Meeting was called to order at 2:08 p.m.

2. ROLL CALL

Board: Board in Attendance: Michael McGarry, Board Chair; Alyce Wong, Secretary; Mary Brown, Treasurer Dale Chamblin, Board Member

Board Members Absent: Dr. Robert Darzynkiewicz, Vice Chair

Staff in attendance: Crystal Felix, Chief Financial Officer; Sarah Jackson, Clerk of the Board / Executive Assistant

Other: David Ruderman, General Counsel; Tere LeBarron, Senior Director-Alvarez & Marsal

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

No changes were made to the agenda.

4. INPUT AUDIENCE

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

Open Session Recessed at 2:10 p.m.

5. CLOSED SESSION

5.1. **Public Employee Performance Evaluation (Government Code § 54957) ♦**

Title: President & Chief Executive Officer

Discussion was held a privileged item.

5.2. **Conference with Labor Negotiator (Government Code § 54957.6) ♦**

Name of District Negotiator(s) to Attend Closed Session: Alyce Wong

Unrepresented Employee: President & Chief Executive Officer

Discussion was held a privileged item.

6. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 3:49 p.m.

7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Report out from Closed Session deferred until the Regular Meeting of the Board of Directors.

8. ADJOURN

Meeting adjourned at 3:50 p.m.