

SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

Thursday, June 25, 2026 at 4:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

The Special Meeting was held concurrently with the Regular Meeting. Both were convened at 4:02 p.m.

1. CALL TO ORDER

Meeting was called to order at 4:02 p.m.

2. ROLL CALL

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

Board Member Absent: None

Staff in attendance: Anna Roth, President & CEO; Crystal Felix, Chief Financial Officer, Kim McCarl, Chief Strategy Officer; Louis Ward, Chief Operating Officer; Matt Mushet, In-House Counsel; Brian Evans, CMO; Dylan Crosby, Chief of Clinical Operations and Facilities; Forhad Islam, Director of Business Intelligence; Sarah Jackson, Clerk of the Board;

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

None

4. INPUT AUDIENCE

Open Session recessed at 4:03 p.m.

5. CLOSED SESSION

5.1. Conference with Real Property Negotiator (Gov. Code § 54956.8) ♦

Property Parcel Number: 019-670-016

Agency Negotiator: Anna Roth

Negotiating Party: Hidden Lake Properties Inc.

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

6. OPEN SESSION – CALL TO ORDER

Open Session reconvened at 6:06 p.m.

7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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June 25, 2026 MINUTES – Continued

General Counsel reported out from Closed Session. Item 5.1 was reported out in conjunction with the Regular Meeting report of actions taken in closed session. Per General Counsel, there are no reportable actions for this item.

8. ADJOURN

Meeting Adjourned at: 6:08 p.m.