



**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, JANUARY 8, 2013 AT 5 PM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted 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.*
5. **Closed Session:**
  - A. Health & Safety Code Section 32106: Trade Secrets – Proposed New Service, Estimated Date of Public Disclosure, 7/24/13
  - B. California Government Code Section 54956.9(a): Existing Litigation (TFHD vs. CMS)
6. **Open Session**
7. **Report of Actions Taken in Closed Session if any**
8. **Board Members Reports/Closing Remarks**
9. **Adjourn**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is Tuesday, January 22, 2013, 10121 Pine Avenue, Truckee, CA. A copy of the Regular Board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting and 24 hours prior to a Special Board Meeting.*

Robert A. Schapper  
Chief Executive Officer

RAS:jlm

\*Denotes material (or a portion thereof) will be distributed at a later date

\*\*The entire manual/document is available for review via the Chief Executive Officer's Office.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Tahoe Forest Hospital District is an Equal Opportunity Employer.

The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.