



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON THURSDAY, JANUARY 24, 2013 AT 9:30 AM 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. Operationalizing Healthcare Reform – Engaging Physicians and Developing New Models of Care
6. Board Members Reports/Closing Remarks
7. Adjourn

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is Tuesday, February 26, 2013 at 6 p.m., 10121 Pine Avenue, Truckee, CA. A copy of the Regular Board meeting agenda is posted on the District's web site (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

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.