



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON FRIDAY, FEBRUARY 13, 2009 AT 9:00 AM IN THE WESTERN ADDITION LOBBY CONFERENCE ROOM

AGENDA

1. **Call To Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On The Posted Agenda/Input – Audience**
4. **Master Plan Discussion**

Bob Schapper  
Chief Executive Office

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. 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.

BoardofDirectors: 021309 SpecBodMtgAg