



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON THURSDAY, JUNE 21, 2012 AT 8 AM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, TRUCKEE, CA

AGENDA

1. Call to Order
2. Roll Call
3. Clear the Agenda/Items Not On The Posted Agenda
4. Input – Audience
Employee Associations
5. Items For Board Discussion And/Or Action
TFHD Strategic Plan, Operating & Capital Budget, and
Financial Forecasts FY 2013
6. Financial Report – May 2012
7. Municipal Lease Update
8. Adjourn

ATTACHMENT
ATTACHMENT

Robert A. Schapper
Chief Executive Officer

RS:jlw

*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. 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.

G:BoardofDirectors: 06212012 SpecBODAg-Budget