



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, OCTOBER 23, 2012 AT 5:00 PM IN THE ESKRIDGE CONFERENCE ROOM

AGENDA

1. Call To Order
2. Roll Call
3. Clear The Agenda/Items Not On The Posted Agenda
4. Input – Audience
5. Approval of Physician Recruitment Agreement for:
 - A. Peter Scheffel, M.D. ATTACHMENT 1
 - B. Oleg Vayner, M.D. ATTACHMENT 2
6. **Closed Session:**
Health & Safety Code Section 32155: Medical Staff Credentials
7. Open Session Report of Any Actions Taken in closed session
8. Adjourn

Bob Schapper
Chief Executive Officer

Karen Sessler, M.D., will participate in the Board meeting via conference call at: 8468 Union Chapel Road, Indianapolis, IN 46240

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: 102312 SpecBodMtgAg