



**SPECIAL MEETING
OF THE
BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT
TO BE HELD ON
THURSDAY, DECEMBER 11, 2014 AT 12:00 PM
IN THE
COMMUNITY ROOM, TAHOE TRUCKEE AIRPORT
10356 TRUCKEE AIRPORT RD.
TRUCKEE, CA 96161**

AGENDA

1. Call to Order
2. Roll Call
3. Clear the Agenda/Items Not On The Posted Agenda
4. Input – Audience
5. Open Session
 - 5.1. Community Health Needs Assessment ATTACHMENT
 - 5.1.1. Background and Assessment Process
 - 5.1.2. 2011 – 2014 Review
 - 5.1.3. 2014 Community Health Needs Assessment (CHNA)
 - 5.1.4. Survey Results
 - 5.1.5. Discussion of survey results/questions from the Board
 - 5.1.6. Healthy Communities Institute website preview
 - 5.1.7. Next Steps
6. Adjourn

Robert A. Schapper
Chief Executive Officer

RS:pab

*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.

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