



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, April 14, 2016 at 7:00 a.m.  
Eskridge Conference Room – Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA

Teleconference location also available at:  
Fairfield Inn - Lobby, 1910 Taylor Road, Roseville, CA 95661

**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 address the Board on items which are or are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

**4.1. INPUT AUDIENCE FROM TELECONFERENCE LOCATION**

This is an opportunity for members of the public at the teleconference location listed above to address the Board on items which are or are not on the agenda. Comments are limited to three minutes.

**5. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

**5.1. Contracts**

- 5.1.1. Agility Health ♦ ..... ATTACHMENT
- 5.1.2. KaufmanHall ♦ ..... ATTACHMENT

**5.2. Appoint Real Property Negotiator ♦**

Board will assign Rick McConn, Chief Facilities Officer, as Real Property Negotiator.

**6. CLOSED SESSION**

**6.1. Conference with Real Property Negotiator (Gov. Code § 54956.8)**

Property Addresses: 10956 Donner Pass Road # 130, Truckee, CA; 11015 Donner Pass Road, Truckee, CA; 10051 Lake Avenue, Truckee, CA

Agency Negotiator: Rick McConn for all properties

Negotiating Parties: Deborah Brown & Christopher Arth; Heather Crosse; Mountain Medical LLC

Under Negotiation: Price & Terms of Payment for all properties

**7. REPORT OUT FROM CLOSED SESSION**

**8. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT**

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

Special Meeting of the Board of Directors of Tahoe Forest Hospital District  
**April 14, 2016 AGENDA– Continued**

---

**9. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 28, 2016, 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.*

\*Denotes material (or a portion thereof) may be distributed later.

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.