



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, May 3, 2016 at 6:30 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA

1. CALL TO ORDER

Meeting was called to order at 6:31 p.m.

2. ROLL CALL

Board: Charles Zipkin, Board President; Gregory Jellinek, Vice President; Dale Chamblin, Treasurer; John Mohun, Secretary; Karen Sessler, Board Member

Staff: Harry Weis, CEO; Crystal Betts, CFO; Judy Newland, CNO; Jake Dorst, CIO; Martina Rochefort, Clerk of the Board

Other: Michael Colantuono, General Counsel (*via teleconference*); Jim Hook, The Fox Group (*via teleconference*); Walter Kopp, Medical Management Services

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

5.1. Orthopedic Group Contracts

Board ratified contracts related to the acquisition of an orthopedic group.

- 5.1.1. North Tahoe Orthopedic Professional Services Agreement
- 5.1.2. North Tahoe Orthopedic Employee Lease
- 5.1.3. TFHD-North Tahoe Orthopedic Asset Purchase Agreement
- 5.1.4. North Tahoe Orthopedic Services Agreement

Discussion was held.

Public comment was received from Dr. Johanna Koch (read by Dr. Shawni Coll).

Written public comment was received from Alicia Barr, Trinkie Watson, Sandy Evans Hall and Conrad Snover.

Discussion was held.

ACTION: Motion made by Director Mohun, seconded by Director Jellinek to approve the North Tahoe Orthopedic Employee Lease, TFHD-North Tahoe Orthopedic Asset Purchase Agreement and North Tahoe Orthopedic Services Agreement.

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Public comment was received from Gaylan Larson.

Roll call vote taken.

Sessler – AYE

Mohun – AYE

Chamblin – AYE

Jellinek – AYE

Zipkin – AYE

Discussion was held.

ACTION: Motion made by Director Sessler, seconded by Director Zipkin, to approve the North Tahoe Orthopedic Professional Services Agreement.

Discussion was held.

Roll call vote taken.

Sessler – AYE

Mohun – NAY

Chamblin – AYE

Jellinek – Abstained

Zipkin – AYE

6. ITEMS FOR NEXT MEETING

No discussion was held.

7. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

8. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held.

9. ADJOURN

Meeting adjourned at 7:12 p.m.