



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Wednesday, June 22, 2016 at 4:00 p.m.
Tahoe Truckee Unified School District (TTUSD) Office
11603 Donner Pass Rd, Truckee, CA

1. CALL TO ORDER

Meeting was called to order at 4:06 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/COO; Jake Dorst, CIO; Martina Rochefort, Clerk of the Board

Other: Michael Cobden, Acting General Counsel

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 ACTION

5.1. ABD-11 Fiscal Policy

Board of Directors will review and consider for approval ABD-11 Fiscal Policy.

Discussion was held.

Public comment was received from Gaylan Larson and Mark Spohr.

Board directed Administration to bring the policy back to the Finance Committee.

ACTION: Motion made by Director Jellinek to refer ABD-11 Fiscal Policy to the Finance Committee for review, followed by review from Governance Committee and Legal Counsel before returning to the full board.

Discussion was held.

ACTION: Revised motion made by Director Jellinek, seconded by Director Mohun, to refer ABD-11 Fiscal Policy to the Finance Committee for review, followed by review from Legal Counsel before returning to the full board.

AYES: Directors Sessler, Mohun, Chamblin, Jellinek and Zipkin

NAYS: None

Abstention: None

5.2. Approval of TFHD Budget Fiscal Year 2017

Discussion was held.

ACTION: Motion made by Director Mohun to approve the FY2017 Budget without the proposed rate increase.

Board President stated public comment on the agenda item would need to be taken prior to a vote on the motion.

Discussion continued.

Public comment was received by Mark Spohr, Gaylan Larson, Jack Kashtan and Stacey Tedsen.

Meeting recessed at 5:38 p.m.

Meeting reconvened at 5:48 p.m.

Discussion on the FY2017 Budget continued.

Director Mohun departed the meeting at 5:49 p.m.

Director Mohun rejoined the meeting at 5:50 p.m.

ACTION: Motion made by Director Mohun, seconded by Director Jellinek, to approve the FY2017 Budget without the proposed rate increase.

Employee comment received from Stacey Tedsen.

Discussion was held.

Director Jellinek retracted his second on the previously stated motion.

Motion failed.

ACTION: Motion made by Director Chamblin, seconded by Director Sessler, to approve the FY2017 Budget with the proposed rate increase as presented.

Roll call vote taken.

Sessler – AYE

Mohun – NAY

Chamblin – AYE

Jellinek – NAY

Zipkin – AYE

Motion passed 3-2.

5.3. Approval of TFHD 3 Year Capital Plan – FY 2018-2020

Board of Directors will review and consider for approval the FY2018-2020 3 Year Capital Plan.

Discussion was held.

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
June 22, 2016 MINUTES – Continued

No public comment was received.

Director Zipkin requested that MR/Mammography be a priority for the women of this community.

ACTION: Motion made by Director Jellinek, seconded by Director Chamblin, to approve the FY2018-2020 3-Year Capital Plan as presented.

Roll call vote taken.

Sessler – AYE

Mohun – AYE

Chamblin – AYE

Jellinek – AYE

Zipkin – AYE

Motion passed unanimously.

6. BOARD MEMBERS REPORTS/CLOSING REMARKS

No discussion was held.

7. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held.

8. ADJOURN

Meeting was adjourned at 6:11 p.m.