



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, October 7, 2019 at 4:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 4:01 p.m.

2. ROLL CALL

Board: Alyce Wong, Chair; Sarah Wolfe, Secretary; Dale Chamblin, Treasurer

Staff in attendance: Harry Weis, Chief Executive Officer; Judy Newland, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Karen Baffone, Chief Nursing Officer; Jake Dorst, Chief Information & Innovation Officer; Alex MacLennan, Chief Human Resources Officer; Dr. Shawni Coll, Chief Medical Officer; Matt Mushet, In-house Counsel; Scott Baker, VP Provider Services; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Absent: Mary Brown, Vice Chair

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

Christopher Shearin withdrew his letter of interest for the open board seat.

4. INPUT – AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD DISCUSSION

5.1. Fiscal Year 2019 Annual Accomplishments Report

The District's Administrative Council presented its fiscal year 2019 Annual Accomplishments Report.

5.2. Board Vacancy Process

The Board of Directors reviewed the vacancy interview process.

6. BOARD MEMBER CANDIDATE INTERVIEWS

Syndi Keats joined the meeting at 5:03 p.m.

Board conducted interview with candidate Syndi Keats.
Discussion was held.

Ms. Keats departed the meeting at 5:14 p.m.
Barbara Wong joined the meeting at 5:15 p.m.

Board conducted interview with candidate Barbara Wong.
Discussion was held.

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Ms. Wong departed the meeting at 5:31 p.m.

Art King joined the meeting at 5:32 p.m.

Board conducted interview with candidate Art King.
Discussion was held.

Mr. King departed the meeting at 5:48 p.m.

Christopher Shearin withdrew his letter of interest.

Board deliberated on candidates.

Public comment received from Ted Owens.

7. ITEMS FOR BOARD ACTION

7.1. Board Vacancy Appointment

Discussion was held.

ACTION: Motion made by Director Chamblin seconded by Director Wolfe, to appoint Art King to the vacant board seat. Roll vote taken.

Chamblin – AYE

Wolfe – AYE

Wong – AYE

Motion carried unanimously.

8. ADJOURN

Meeting adjourned at 5:59 p.m.