



# TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

## MINUTES

Thursday, June 10, 2021 at 12:00 p.m.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, a Special Meeting of the Truckee Surgery Center Board of Managers for June 10, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

### 1. CALL TO ORDER

Meeting was called to order at 12:04 p.m.

### 2. ROLL CALL

Board of Managers: Dr. Jeffrey Dodd, Judy Newland, Crystal Betts,

Staff in attendance: Karen Baffone, Chief Nursing Officer; Courtney Leslie, TSC Administrator; Heidi Fedorchak, TSC Nursing Supervisor; Sarah Jackson, Executive Assistant

*Absent: Harry Weis*

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

**ACTION:** Motion made by Dr. Dodd, seconded by Ms. Betts, to remove item 7.1 from the agenda. Roll call vote taken.

Dodd – AYE

Newland – AYE

Betts – AYE

### 4. INPUT – AUDIENCE

No public comment was received.

Open Session recessed at 12:05 p.m.

### 5. CLOSED SESSION

#### 5.1. Approval of Closed Session Minutes

*03/31/2021*

Discussion was held on a privileged item.

#### 5.2. Hearing (Health & Safety Code § 32155)

*Subject Matter: Medical Staff Credentials Report*

Special Meeting of the Truckee Surgery Center Board of Managers  
**June 10, 2021 MINUTES – Continued**

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Discussion was held on a privileged item.

**6. APPROVAL OF MINUTES OF: 03/31/2021**

**ACTION:** Motion made by Dr. Dodd, seconded by Ms. Betts, to approve the Truckee Surgery Center Open Session Minutes of March 31, 2021 as presented. Roll call vote taken.

**Dodd – AYE**

**Newland – AYE**

**Betts – AYE**

**7. ITEMS FOR BOARD ACTION**

**7.1. Cosmetic Fee Schedule**

Item was removed from the agenda.

**8. ITEMS FOR NEXT MEETING**

-Cosmetic Service Line details

-Cosmetic Services Fee Schedule

**9. ADJOURN**

**Meeting adjourned at 12:09 p.m.**