



# TRUCKEE SURGERY CENTER SPECIAL MEETING OF THE BOARD OF MANAGERS

## AGENDA

Wednesday, September 8, 2021 at 12:00 p.m.

Pursuant to Executive Order N-08-21 issued by Governor Newsom, a Special Meeting of the Truckee Surgery Center Board of Managers for September 8, 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.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/86379749415>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers below:

(346) 248 7799 or (301) 715 8592

Meeting ID: 863 7974 9415

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 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.

5. **APPROVAL OF MINUTES OF: 07/21/2021** ♦ ..... ATTACHMENT

6. **CLOSED SESSION**

6.1. **Approval of Closed Session Minutes** ♦

07/21/2021

6.2. **Hearing (Health & Safety Code § 32155)** ♦

*Subject Matter: Medical Staff Credentials Report*

6.3. **Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))** ♦

*The Board of Directors finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.*

*Name of Claimant: Marilyn Willis*

*Claim No.: 0274368-WCMPRO*

Special Meeting of the Truckee Surgery Center Board of Managers  
**September 8, 2021 AGENDA – Continued**

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**7. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**7. ITEMS FOR NEXT MEETING**

**8. ADJOURN**

\*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.