



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, June 27, 2023 at 3:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. **CALL TO ORDER**

Meeting was called to order at 3:00 p.m.

2. **ROLL CALL**

Board: Michael McGarry, Vice Chair; Robert (Bob) Barnett, Secretary; Dale Chamblin, Treasurer; Mary Brown, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal (Betts) Felix, Chief Financial Officer; Jan Iida, Chief Nursing Officer; Dr. Brian Evans, Chief Medical Officer; Alex MacLennan, Chief Human Resources Officer; Scott Baker, Vice President Provider Services; Ted Owens, Executive Director of Governance; Jaye Chasseur, Controller; Dylan Crosby, Director of Facilities & Construction Management; Martina Rochefort, Clerk of the Board

Absent: Alyce Wong, Board Chair

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

No changes were made to the agenda.

4. **ITEMS FOR BOARD ACTION**

4.1. **TFHD Fiscal Year 2024 Budget**

Board of Directors reviewed and considered approval of the Fiscal Year 2024 Budget. Discussion was held.

ACTION: Motion made by Director Chamblin to approve the Fiscal Year 2024 Budget inclusive of a 5% rate increase effective August 1, 2023 as presented, seconded by Director Brown. Roll call vote taken.

Brown – AYE

Chamblin – AYE

Barnett – AYE

McGarry – AYE

4.2. **TFHD 3 Year Capital Plan – FY2025-2027**

Board of Directors reviewed and considered approval of the FY2025-2027 Capital Plan. Discussion was held.

ACTION: Motion made by Director Barnet to approve the Three Year Capital Plan for Fiscal Years 2025-2027 as presented, seconded by Director Brown. Roll call vote taken.
Brown – AYE
Chamblin – AYE
Barnett – AYE
McGarry – AYE

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Not applicable.

6. ADJOURN

Meeting adjourned at 4:50 p.m.