



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Wednesday, May 1, 2024 at 4:00 p.m.  
Tahoe Forest Hospital – Donner Conference Room  
10976 Donner Pass Road, Suite 3, Truckee, CA 96161

### 1. CALL TO ORDER

Meeting was called to order at 4:02 p.m.

### 2. ROLL CALL

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

Staff in attendance: Matt Mushet, In-House Counsel; Harry Weis, President & CEO; Barbara Widder, Administrative Assistant

Other: Scott Kraft and Sean Weiss of DoctorsManagement, LLC

*Absent: Alyce Wong, Board Chair; Mary Brown, Secretary*

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

No changes were made to the agenda.

### 4. ITEMS FOR BOARD DISCUSSION

#### 4.1. Corporate Compliance Education

Scott Kraft and Sean Weiss of DoctorsManagement, LLC, provided compliance education. Discussion was held.

### 5. ADJOURN

Meeting adjourned at 5:25 p.m.