



SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, June 06, 2024 at 2:30 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Ave, Truckee, CA 96161

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 comment on any closed session item appearing before the Board on this agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Clerk of the Board 24 hours prior to the meeting to allow for distribution.

5. **CLOSED SESSION**

5.1. Public Employee Performance Evaluation (Government Code § 54957) ♦

Title: President & Chief Executive Officer

6. **OPEN SESSION – CALL TO ORDER**

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

8. **ITEMS FOR BOARD ACTION / DISCUSSION ♦**

8.1. CEO Succession PlanATTACHMENT

The Board will review and discuss the CEO Succession Plan Policy, AHR-113, and next steps per the succession plan policy.

8.2. Consideration of Awarding a Contract to an Executive Search Firm ♦

The Board will review and discuss the recommendation by the sub-committee of an Executive Search Firm.

8.3. Alignment of Strategic Priorities with a Leadership Model for the Future.....ATTACHMENT

The Board will review and discuss the organizational priorities and consider the profile of leadership that will take us into the future of healthcare.

9. **ADJOURN**

Special Meeting of the Board of Directors of Tahoe Forest Hospital District
June 06, 2024 AGENDA – Continued

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is June 27, 2024 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting. Materials related to an item on this Agenda submitted to the Board of Directors, or a majority of the Board, after distribution of the agenda are available for public inspection in the Administration Office, 10977 Spring Lane, Truckee, CA 96161, during normal business hours.

*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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.