



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, July 22, 2024 at 2:00 p.m.
Tahoe Forest Hospital – Eskridge Conference Room
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 2:04 p.m.

2. ROLL CALL

Board: Alyce Wong, Chair; Mary Brown, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Other: David Ruderman, General Counsel; Mark Andrew of WittKieffer

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

No changes were made to the agenda.

David Ruderman, General Counsel, read the board into Closed Session.

Public comment was received from Dr. Josh Kreiss and Dr. Nina Winans. Written comments from Dr. Johanna Koch and Dr. Cherisse Mwero were read into the record by Tracie Racicot.

Open Session recessed at 2:18 p.m.

4. CLOSED SESSION

4.1. Public Employee Appointment (Gov. Code § 54957)

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

Director Michael McGarry joined the meeting at 2:29 p.m.

Open Session reconvened at 4:11 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel reported there was no reportable action taken in Closed Session.

6. ADJOURN

Meeting adjourned at 4:12 p.m.