



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, September 24, 2024 at 3:30 p.m.

Tahoe Forest Hospital – Donner Conference Room
10978 Donner Pass Road, Suite 3, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 3:32 p.m.

2. ROLL CALL

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

Staff in Attendance: Alex MacLennan, Chief Human Resources Officer; Martina Rochefort, Clerk of the Board

Other: Mark Andrew of WittKieffer

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

No changes were made to the agenda.

Open Session recessed at 3:33 p.m.

David Ruderman, General Counsel, joined during Closed Session.

4. CLOSED SESSION

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

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

Open Session reconvened at 5:11 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No reportable action was taken in Closed Session.

6. ADJOURN

Meeting adjourned at 5:11 p.m.