



# **PRESIDENT & CHIEF EXECUTIVE OFFICER SEARCH COMMITTEE**


## **AGENDA**


Monday, November 18, 2024 at 11:30 a.m.

Tuesday, November 19, 2024 at 8:00 a.m.

Gravity Haus Truckee-Tahoe – Starter Haus Conference Room  
10918 Brockway Road, Truckee, CA 96161

### **Monday, November 18, 2024**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
- 4. OPEN SESSION**
  - 4.1. Approval of Minutes** 
    - 4.1.1. 11/06/2024 President & CEO Search Committee
  - 4.2. President & CEO Candidate Interview Format**

The President & CEO Search Committee will discuss the format and questions for the initial candidate interviews.
- 5. CLOSED SESSION**
  - 5.1. Approval of Closed Session Minutes** 
    - 5.1.1. 11/06/2024 Closed Session President & CEO Search Committee
  - 5.2. Public Employee Appointment (Gov. Code § 54957(b)(1))**

Title: Chief Executive Officer Candidate Interview
- 6. ADJOURN**

### **Tuesday, November 19, 2024**

- 7. CALL TO ORDER**
- 8. ROLL CALL**
- 9. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
- 10. CLOSED SESSION**
  - 10.1. Public Employee Appointment (Gov. Code § 54957(b)(1))**

Title: Chief Executive Officer Candidate Interview
  - 10.2. Public Employee Appointment (Gov. Code § 54957)**

Title: President & Chief Executive Officer

President & Chief Executive Officer Search Committee  
November 18-19, 2024 AGENDA – Continued

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**11. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 21, 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](http://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.