



TIRHR, LLC

**MEETING OF THE BOARD OF GOVERNORS OF THE TIRHR, LLC
TO BE HELD ON
WEDNESDAY, SEPTEMBER 4, 2019 AT 3:00 pm,
IN THE ESKRIDGE CONFERENCE ROOM
10121 PINE AVE, TRUCKEE, CA 96161**

REVISED AGENDA

Revised on 08/30/2019

1. **Call To Order**
2. **Roll Call**
3. **Clear The Agenda/Items Not On the Posted Agenda**
4. **Input – Audience**
5. **Appointment of Board Member**
 - A. Appointment of Sarah Wolfe, TFHD Board Member as TIRHR Board Member per TIRHR, LLC By-Laws
6. **Approval of Minutes of the Meeting of 01/11/2018** ATTACHMENT
7. **Items for Board Discussion and/or Action**

The following items are presented for Board discussion, feedback and possible action. Board approval and/or direction may be provided.

 - A. TIRHR, LLC Financial Update
8. **Closed Session:**
 - A. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/19
 - B. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/19
 - C. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/19
9. **Open Session**
10. **Report of Actions Taken in Closed Session**
11. **Items for Board Discussion and/or Action**

The following items are presented for Board discussion, feedback and possible action. Board approval and/or direction may be provided.

 - A. Investment options for Cardiac Motion Partners, LLC
 - B. Proposed Fifth Amendment - Cardiac Motion, LLC Operating Agreement ATTACHMENT*
12. **Items / Tasks for Next Meeting**
13. **Board Member Reports / Closing Remarks**
14. **Adjourn**

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Distribution List:

Tom Hobday
Dennis Matthews, PhD
John McQuitty, MD
Jake Dorst

Jim Hood, PhD
Harry Weis
Clyde D. Batavia

Elizabeth J. Cole (Betsy)
Sarah Wolfe
Crystal Betts

*Denotes material (or a portion thereof) will be distributed at a later date. 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. Tahoe Forest Hospital District is an Equal Opportunity Employer. The 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 (i.e., disability-related aids or other services), please contact the Executive Assistant at Tahoe Forest Hospital District at 582-3481 at least 24 hours in advance of the meeting.