



**REVISED 8/12/13 @ 8:24AM**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, AUGUST 13, 2013 AT 4:00 PM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA- OPEN SESSION WILL BEGIN AT 6:00 PM OR SOON THEREAFTER, FOLLOWING CLOSED SESSION**

**AGENDA**

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 address the Board on any closed session items or items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.*
5. **Closed Session:**
  - A. California Government Code Section 54956.9(d)(4): Deciding whether to initiate litigation (1 Case)
  - B. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
6. **Open Session**
7. **Items for Board Discussion and/or Action**
  - A. CHeQ Grant
  - B. Interim Appointment of 2 Board Members for Truckee Surgery Center, LLC
  - C. Strategic Planning
8. **Board Members Reports/Closing Remarks**
9. **Report of Actions Taken in Closed Session**
10. **Adjourn**

ATTACHMENT

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is Tuesday, August 27, 2013, 10121 Pine Avenue, Truckee, CA. 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.*

Robert A. Schapper  
Chief Executive Officer

RAS:mcc

\*Denotes material (or a portion thereof) will be distributed at a later date

\*\*The entire manual/document is available for review via the Chief Executive Officer's Office.

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 582-3481 at least 24 hours in advance of the meeting.