



# SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

## AGENDA

Thursday, January 8, 2015 at 2 p.m.  
Tahoe Truckee Unified School District (TTUSD) Office  
11603 Donner Pass Rd, Truckee, CA

**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 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. INPUT FROM EMPLOYEE ASSOCIATIONS**

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Comments are limited to three minutes.

**6. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

**6.1. Election of Board Officers [5 minutes]..... ATTACHMENT**

Election of the 2015 President of the Tahoe Forest Board of Directors will take place as the first order of business. The new Board President will then preside over the election of the TFHD Vice President, Secretary and Treasurer for the 2015 board term.

**6.1.1. Appointment of Board Committees [5 minutes]**

The newly elected President of the Tahoe Forest Hospital District Board of Directors will appoint board members to committees and designate board committee chairs for the 2015 term.

**6.1.2. Annual Designation of Board Representative to Medical Executive Committee [1 minute]**

The Board representative to the Medical Executive Committee will be designated for the 2015 term.

**6.2. New Board Meeting Location Training [60 minutes]**

Training will be provided to board members and staff related to use of equipment at the new meeting location and in preparation for televised board meetings.

**6.3. 2015 Board Goals [60 minutes]..... ATTACHMENT**

The Board will discuss and identify board specific goals for 2015.

**7. INPUT – AUDIENCE**

This is an opportunity for members of the public to comment on any closed session item appearing before the Board on this agenda.

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***Meeting will adjourn at this time to the Tahoe Forest Health System Foundation Conference Room at 10976 Donner Pass Rd, Truckee, CA for Closed Session.***

**8. CLOSED SESSION:**

- 8.1.** Government Code Section 54956.8: Conference with Real Property Negotiator(s), agency designated representatives: Rick McConn; negotiating party: The Richards family Trust
- 8.2.** Government Code Section 54956.9(d)(2): Consideration of Potential litigation (3 cases)
- 8.3.** Government Code Section 54957: Discussion of CEO performance and continued employment

**9. OPEN SESSION**

**10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**11. ITEMS FOR NEXT MEETING**

**12. BOARD MEMBERS' REPORTS/CLOSING REMARKS**

**13. NEXT MEETING DATE**

**14. MEETING EFFECTIVENESS ASSESSMENT** ..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

**15. ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is January 27, 2015, 11603 Donner Pass Rd., 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.*

\*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 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.