



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

AGENDA

Thursday, April 2, 2015 at 2 p.m.
Eskridge Conference Room,
Tahoe Forest Hospital, 10121 Pine Avenue, 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. Please state your name for the record. Comments are limited to three minutes.

6. ITEMS FOR BOARD DISCUSSION AND POSSIBLE ACTION

6.1. Resignation Of Interim CEO And Consideration Of Transition Plan ◆ [90 minutes]..... *ATTACHMENT

The Board will review and consider various options available to facilitate the transition of the interim CEO.

6.2. Engagement of Legal Counsel for Board Representation [30 minutes]

The Board will consider the engagement of legal counsel specifically for the purpose of representing the Tahoe Forest Board of Directors, separate from the District.

6.3. Discussion and Potential Approval of Board Goals ◆ [30 minutes]..... ATTACHMENT

The Board identified eight goals for focus by the Board over the next 12 months.

7. CLOSED SESSION:

7.1. Approval of closed session minutes of 2/24/15

7.2. Government Code Section 54956.9(d)(2): Exposure to Litigation (1 item)

8. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

9. ITEMS FOR NEXT MEETING

10. BOARD MEMBERS REPORTS/CLOSING REMARKS

11. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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12. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

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

13. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is April 28, 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) 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.