



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

MINUTES

Thursday, September 10, 2015 at 1:00 p.m.

Eskridge Conference Room,

Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA

1. CALL TO ORDER

Meeting was called to order at 1:03 p.m.

2. ROLL CALL

Board: Karen Sessler, President; Charles Zipkin, Vice President; Greg Jellinek, Secretary;
Dale Chamblin, Treasurer; John Mohun, Director

Staff: Crystal Betts, Chief Financial Officer; Judy Newland, Chief Nursing/Operations Officer;
Jayne O'Flanagan, Chief Human Resources Officer; Shawni Coll, DO, Medical Director of Strategic
Planning; Martina Rochefort, Clerk of the Board

Other: Don Whiteside, HFS Consultants

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

None.

4. INPUT – AUDIENCE

None.

5. INPUT FROM EMPLOYEE ASSOCIATIONS

None.

Open session recessed at 1:04 p.m.

6. CLOSED SESSION:

6.1. Public Employee Appointment (Gov. Code § 54957)

Title: Chief Executive Officer Candidate Evaluation

Discussion held on a privileged matter.

7. OPEN SESSION

Open session reconvened at 4:40 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Director Sessler reported that the Board has chosen a number of excellent and well qualified candidates to interview at TFHD for the CEO position. The next phase in the process will be onsite interviews in the coming weeks.

9. ITEMS FOR NEXT MEETING

Develop process and procedure for board member to get access to sensitive materials.
Process for requesting items to be on agenda.
Possible policy for timing of board member's request to receive information.
Discuss a study for out migration of services.

Don Whiteside departed the meeting at 4:47 p.m.

10. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

11. MEETING EFFECTIVENESS ASSESSMENT

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

12. ADJOURN

Meeting adjourned at 5:00 p.m.

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is September 29, 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 Action Item

*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.