



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, November 16, 2015 at 4:00 p.m.

Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

Additional Teleconference Location was available at:

Fairmont Heritage Place Ghirardelli Square – Lobby
900 North Point Street, San Francisco, CA 94109

1. CALL TO ORDER

Meeting was called to order at 4:02 p.m.

2. ROLL CALL

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

Staff: Jake Dorst, Interim Chief Executive Officer; Crystal Betts, Chief Financial Officer; Judy Newland, Chief Nursing/Operations Officer; Jayne O’Flanagan, Chief Human Resources Officer; Martina Rochefort, Clerk of the Board

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

No changes were made to agenda.

4. INPUT AUDIENCE

No public comment was received.

4.1. INPUT AUDIENCE FROM TELECONFERENCE LOCATION

No public comment was received.

5. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

5.1. Therapy Services

Board reviewed a contract from Agility Health to provide and assess therapy services for TFHD.

Discussion was held.

Public comment was received from Michelle Larson, Dr. Nina Winans, Cindy Simmons, Melissa Valchev, Joe Dingler, Ryan Solberg, Richard Gepford, Joanna McMullen, and Larry Larson.

No public comment received from teleconference location.

Discussion continued.

ACTION: Motion made by Director Mohun, seconded by Director Jellinek to extend Truckee North Tahoe Rehabilitation (TNTR) contract for 160 days without changing any additional terms.

Discussion was held on the motion.

Roll call vote was taken.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

Motion passed.

ACTION: Motion made by Director Chamblin, seconded by Director Jellinek to execute Rehabilitation Services Assessment Agreement with TNTR. Roll call vote was taken.

AYES: Directors Mohun, Chamblin, Zipkin, Sessler and Jellinek

NAYS: None

Abstention: None

Open Session recessed at 5:21 p.m.

6. CLOSED SESSION

Discussion was held on a privileged matter.

7. OPEN SESSION

Open Session reconvened at 6:41 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

9. ITEMS FOR NEXT MEETING

Jacobus update requested at earliest possible meeting.

10. MEETING EFFECTIVENESS ASSESSMENT

No discussion was held.

11. ADJOURN

Meeting adjourned at 6:42 p.m.