



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Wednesday, December 11, 2024 at 1:30 p.m.

Tahoe Forest Hospital – Donner Conference Room
10978 Donner Pass Road, Suite 3, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 1:34 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Secretary; Dale Chamblin, Treasurer; Dr. Robert Darzynkiewicz, Board Member

Staff in attendance: Martina Rochefort, Clerk of the Board

Other: Mark Andrew of WittKieffer

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

No changes were made to the agenda.

Open Session recessed at 1:35 p.m.

4. CLOSED SESSION

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

Title: President & Chief Executive Officer

Director Michael McGarry joined the meeting during Closed Session.

Discussion was held on a privileged item.

Open Session reconvened at 3:33 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

There was no action taken in Closed Session.

6. ADJOURN

Meeting adjourned at 3:33 p.m.