



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
TAHOE INSTITUTE FOR RURAL HEALTH RESEARCH

TO BE HELD ON
MONDAY, MARCH 8, 2021 AT 6:00PM, ZOOM

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Tahoe Institute for Rural Health Research Board of Directors for March 8, 2021 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

Please use this web link: <https://tfhd.zoom.us/j/96009970681>

Or join by phone:

If you prefer to use your phone, you may call in using the numbers below.

(669) 900-6833 or (346) 248-7799

Meeting ID: 960 0997 0681

Passcode: 303803

Public comment will also be accepted by email to sarah.jackson@tfhd.com. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear the Agenda / Items Not On The Posted Agenda**
4. **Input – Audience**
5. **Appointment of TFHD Board Member**
 - a. Appointment of Alyce Wong, TFHD Board Member as TIRHR Board Member per section 3.03 of the Tahoe Institute for Rural Health Research By-Laws.

7. **Board Committee Reports / Recommendations**

- a. President's Update
 - i. Recognition of Jim Hood, PhD
- b. Budget Committee

8. **Items for Board Discussion And/Or Action**

- a. Review of the Tahoe Institute for Rural Health Research By-Laws, Section 3.01, Number of Directors
- b. Appointment of the position of Chief Operating Officer

9. **Closed Session**

- a. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/2021
- b. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/2021

10. **Open Session**

11. **Report of Actions Taken in Closed Session**

12. **Clear the Agenda / Items Not on the Posted Agenda / Agenda Input – Audience**

13. **Items / Tasks for Next Meeting**

14. **Board Member Reports / Closing Remarks**

15. **Adjourn**

*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 582-3583 at least 24 hours in advance of the meeting.