



REGULAR MEETING OF THE BOARD OF GOVERNORS OF THE
TIRHR, LLC
TO BE HELD ON
MONDAY, MARCH 22, 2021 AT 2:00PM, ZOOM

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the TIRHR, LLC Board of Governors for March 22, 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/95276959943>

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: 952 7695 9943

Passcode: 874594

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 Board Member**
 - A. Appointment of Alyce Wong, TFHD Board Member as TIRHR, LLC Board Member per TIRHR, LLC By-Laws

6. Approval of Minutes of the Meeting of 09/04/2019

ATTACHMENT

7. Items for Board Discussion and/or Action

The following items are presented for Board discussion, feedback and possible action. Board approval and/or direction may be provided.

A. TIRHR, LLC Financial Update

8. Closed Session:

A. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/21

B. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/21

9. Open Session

10. Report of Actions Taken in Closed Session

11. Items for Board Discussion and/or Action

The following items are presented for Board discussion, feedback and possible action. Board approval and/or direction may be provided.

A. Investment Opportunities for Cardiac Motion Partners, LLC

B. Proposal for TIRHR, LLC Line of Credit Increase by TFHD

C. Proposal for Potential Capital Call

D. Proposal for 6th Amendment - Cardiac Motion, LLC Operating Agreement

12. Items / Tasks for Next Meeting

13. Board Member Reports / Closing Remarks

14. Adjourn

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Distribution List:

Tom Hobday
Dennis Matthews, PhD
John McQuitty, MD

Alyce Wong
Harry Weis
Clyde D. Batavia

Elizabeth J. Cole (Betsy)
Crystal Betts
Jake Dorst

*Denotes material (or a portion thereof) will be distributed at a later date. 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. Tahoe Forest Hospital District is an 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 Tahoe Forest Hospital District at 582-3481 at least 24 hours in advance of the meeting.