



**REVISED 1/22/14 @ 8:52PM**

**SPECIAL MEETING OF THE BOARD OF THE DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON MONDAY, JANUARY 27, 2014, AT 1:00 PM IN THE CONFERENCE ROOM AT THE HAMPTON INN, LOCATED AT 11951 CALIFORNIA 267, TRUCKEE, CA, 96161.**

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Clear the Agenda/Items Not on the Posted Agenda**
- 4. Input – Audience**
- 5. Input from Employee Associations**
- 6. Strategic Planning Discussion** **ATTACHMENT**
- 7. Identify and/or designate negotiator(s) to negotiate with Chief Executive Officer for Potential Contract Extension**
- 8. Closed Session**
  - A. Government Code 54957.6 – Meeting with Negotiator(s), as Identified And/Or Appointed in Agenda Item #7, Regarding Chief Executive Officer Potential Contract Extension**
- 9. Adjourn**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is Tuesday, January 28, 2014, 10121 Pine Avenue, Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting*

**Robert A. Schapper  
Chief Executive Officer**

RAS:mcc

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.