



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, JUNE 17, 2014 AT 1:00 PM IN THE ESKRIDGE CONFERENCE ROOM, TAHOE FOREST HOSPITAL, 10121 PINE AVENUE, TRUCKEE, CA

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear the Agenda/Items Not On The Posted Agenda**
4. **Input – Audience**
Employee Associations
5. **Closed Session**
 - a. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 - b. Government Code Section 54957.6, Conference with Labor Negotiator, Agency Designated Representative: Roger Kahn; Unrepresented employee: CEO.
6. **Open Session**
7. **Report of Actions Taken in Closed Session**
8. **Items For Board Discussion And/Or Action**
 - a. Approval of FY 15-17 Strategic Plan Documents ATTACHMENT
 - b. Approval of TFHD Budget FY 2015 ATTACHMENT
 - c. Approval of TFHD Rate Increase Proposal ATTACHMENT
 - d. Approval of TFHD 3 Year Capital Plan – FY 16-18 ATTACHMENT
 - e. Resolution 2014-01 Determining to Consolidate The Hospital District General Election with the Statewide General Election and Authorizing the Canvass of Returns by the Respective Boards of Supervisors of Placer and Nevada Counties, California ATTACHMENT
9. **Adjourn**

Robert A. Schapper
Chief Executive Officer

RS:smj

*Denotes material (or a portion thereof) will be distributed at a later date

**The entire manual/document is available for review via the Chief Executive Officer's Office.

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.