



SPECIAL MEETING OF THE BOARD OF THE DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT TO BE HELD ON TUESDAY, SEPTEMBER 25, 2012, AT 9:00 AM IN THE ESKRIDGE CONFERENCE ROOM AT 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
5. Education Session: California Hospital Association Web Seminar
Transforming for Tomorrow ATTACHMENT
6. **Closed Session**
 - A. Approval of Closed Session Minutes of 8/28/12
 - B. Health & Safety Code Section 32155: Quality/Risk/Patient Safety Report
 - C. Government Code Section 54957: Chief Executive Officer Monthly Performance Evaluation
 - D. Government Code Section 54957: Chief Executive Officer Annual Performance Evaluation
7. Open Session
6. Adjourn

Robert A. Schapper
Chief Executive Officer

RAS:jlm

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.