



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

MINUTES

Monday, October 12, 2015 at 9:00 a.m.

Eskridge Conference Room,
Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA

1. CALL TO ORDER

Meeting called to order at 9:03 a.m.

2. ROLL CALL

Board: Karen Sessler, President; Chuck Zipkin, Vice President; Greg Jellinek, Secretary; Dale Chamblin, Treasurer

Staff: Sarah Jackson, Executive Assistant

Other: Don Whiteside, HFS Consulting

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

None.

5. INPUT FROM EMPLOYEE ASSOCIATIONS

None.

Open session recessed at 9:03 a.m.

6. CLOSED SESSION:

Discussion took place on privileged matters.

7. OPEN SESSION

Open session reconvened at 3:33 p.m.

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No report out from Closed Session.

9. ITEMS FOR NEXT MEETING

None.

10. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

11. MEETING EFFECTIVENESS ASSESSMENT

No discussion took place on this matter.

12. ADJOURN

Open session adjourned at 3:35 p.m.