



SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA

Thursday, November 2, 2017 at 8:30 a.m.
Cedar House Sport Hotel – Cervino Room
10918 Brockway Road, Truckee, CA 96161

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**
- 4. **INPUT AUDIENCE**

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **ITEMS FOR BOARD DISCUSSION**

5.1. **Board Strategic Planning [8:30 a.m. – 2:00 p.m.]**..... ATTACHMENT

The Board of Directors will discuss its approach to strategic planning and strategy and review the District’s strengths, weaknesses, opportunities and threats. The Board of Directors will also take part in vision and action planning exercises.

6. **CLOSED SESSION**

6.1. **Public Employee Performance Evaluation (Government Code § 54957)**

Title: Chief Executive Officer

7. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

8. **ADJOURN**

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is November 30, 2017 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA 96161. A copy of the board meeting agenda is posted on the District’s web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*Denotes material (or a portion thereof) may be distributed later.

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.