



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Tuesday, February 28, 2023 at 3:30 p.m.

Pursuant to Assembly Bill 361, the Special Meeting of the Tahoe Forest Hospital District Board of Directors for February 28, 2023 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

1. CALL TO ORDER

Meeting convened at 3:30 p.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Mary Brown, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal (Betts) Felix, Chief Financial Officer; Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel; Emily Vitas, Executive Director of Truckee Tahoe Workforce Housing Agency

Absent: Robert (Bob) Barnett, Secretary; Dale Chamblin, Treasurer

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

No changes were made to the agenda.

4. CLOSED SESSION

4.1. Conference with Real Property Negotiator (Gov. Code § 54956.8)

Property Parcel Numbers: 045-070-010

Agency Negotiator: Harry Weis

Negotiating Party: Farley, Theodore Jr. & Claudia (Trustees)

Under Negotiation: Price & Terms of Payment

Discussion was held on a privileged item.

Open Session reconvened at 4:15 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

General Counsel noted there was no reported action taken in closed session.

6. ADJOURN

Meeting adjourned at 4:17 p.m.