



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Tuesday, August 29, 2023 at 1:00 p.m.  
Tahoe Forest Hospital – Eskridge Conference Room  
10121 Pine Avenue, Truckee, CA 96161

### 1. CALL TO ORDER

Meeting was called to order at 1:00 p.m.

### 2. ROLL CALL

Board: Alyce Wong, Board Chair; Michael McGarry, Vice Chair; Robert (Bob) Barnett, Secretary; Mary Brown, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Crystal Felix, Chief Financial Officer; Dr. Brian Evans, Chief Medical Officer; Jan Iida, Chief Nursing Officer; Alex MacLennan, Chief Human Resources Officer; Scott Baker, Vice President Physician Services; Matt Mushet, In-House Counsel; Ted Owens, Executive Director of Governance; Martina Rochefort, Clerk of the Board

Other: Jeff Wilson of Vizient

*Absent: Dale Chamblin, Treasurer*

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

No changes were made to the agenda.

### 4. ITEMS FOR BOARD DISCUSSION

#### 4.1. Vizient Partnership Update

Jeff Wilson of Vizient, shared education on management systems. Discussion was held.

*Jake Dorst, Chief Information & Innovation Officer, joined the meeting at 1:09 p.m.*

Discussion was held.

*Louis Ward, Chief Operating Officer, joined the meeting at 1:33 p.m.*

Mr. Wilson provided an update on the access to care project.

### 5. ADJOURN

Meeting adjourned at 3:23 p.m.