

SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Monday, June 4, 2018 at 10:00 a.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 10:00 a.m.

2. ROLL CALL

Board: Dale Chamblin, Board President; Charles Zipkin, M.D., Treasurer Alyce Wong, Secretary; Mary Brown, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Karen Baffone, Chief Nursing Officer; Jake Dorst, Chief Information and Innovation Officer; Alex MacLennan, Chief Human Resources Officer; Matt Mushet, In-House Counsel; Scott Baker, Executive Director of Physician Services; Ted Owens, Executive Director of Governance; Maria Martin, Director of Wellness Neighborhood; Eileen Knudson, Director of PRIME; Lizzy Henasey, Population Health Analyst; Martina Rochefort, Clerk of the Board

Absent: Randy Hill, Vice President

3. DELETIONS/CORRECTIONS TO THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD DISCUSSION AND/OR ACTION

5.1. Wellness Neighborhood

5.1.1. Impact on Board Initiatives 2011-2017

Maria Martin, Director of Wellness Neighborhood, presented on the Wellness Neighborhood and its impact on four board initiatives.

Discussion was held.

5.1.2. 2017 Annual Report

No discussion was held on the Wellness Neighborhood annual report.

6. ADJOURN

Meeting adjourned at 11:38 a.m.