TAHOE
FOREST
HEALTH
SYSTEM

FINANCE COMMITTEE
AGENDA

Thursday, August 20, 2015 at 2:30 p.m.
Eskridge Conference Room, Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA

1.   CALL TO ORDER

2.   ROLL CALL
Dale Chamblin,Committee Chair; Greg Jellinek, M.D., Board Member

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 Committee 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 Committee cannot take action on any item not on the agenda. The Committee 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.   APPROVAL OF MINUTES OF: 7/23/2015 .... ATTACHMENT

6.   ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION
   6.1. Financial Reports:
      6.1.1.   Financial Report- Updated Preliminary FYE 2015... ATTACHMENT
      6.1.2.   Financial Report- Preliminary July 2015 .... ATTACHMENT
      6.1.3.   Financial Update- Truckee Surgery Center LLC... ATTACHMENT

7.   REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

8.   AGENDA INPUT FOR NEXT FINANCE COMMITTEE MEETING.. ATTACHMENT

9.   NEXT MEETING DATE .... ATTACHMENT

10.   ADJOURN

*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.