



# SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

## AGENDA

Thursday, September 10, 2015 at 1:00p.m.  
Eskridge Conference Room,  
Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA

**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 or 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. INPUT FROM EMPLOYEE ASSOCIATIONS**

This is an opportunity for members of the Employee Associations 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.

**6. CLOSED SESSION:**

**6.1. Public Employee Appointment (Gov. Code § 54957)**

Title: Chief Executive Officer Candidate Evaluation

**7. OPEN SESSION**

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

**9. ITEMS FOR NEXT MEETING**

**10. BOARD MEMBERS REPORTS/CLOSING REMARKS**

**11. MEETING EFFECTIVENESS ASSESSMENT** ..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

**12. ADJOURN**