



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## MINUTES

Thursday, April 14, 2016 at 7:00 a.m.

Eskridge Conference Room – Tahoe Forest Hospital  
10121 Pine Avenue, Truckee, CA

Teleconference location was also made available at:  
Fairfield Inn - Lobby, 1910 Taylor Road, Roseville, CA 95661

### **1. CALL TO ORDER**

Meeting was called to order at 7:01 a.m.

### **2. ROLL CALL**

Board: Charles Zipkin, Board President; Gregory Jellinek, Vice President; Dale Chamblin, Treasurer; John Mohun, Secretary; Karen Sessler, Board Member (*via teleconference location*)

Staff: Harry Weis, CEO; Judy Newland, CNO/COO; Crystal Betts, CFO; Jake Dorst, CIO; Jayne O’Flanagan, CHRO; Karen Gancitano, Executive Director of Post Acute Services; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel (*via phone*)

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

No changes were made.

### **4. INPUT AUDIENCE:**

No public comment was received.

#### **4.1. INPUT AUDIENCE FROM TELECONFERENCE LOCATION**

No public comment was received.

### **5. ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

#### **5.1. Contracts**

##### **5.1.1. Agility Health**

Discussion was held.

Public comment was received from Denise Bowness and Cindy Simmons.

Discussion was held.

Public comment was received from Larry Larson.

*Director Sessler departed the meeting at 8:20 a.m.*

**Meeting recessed at 8:20 a.m. and adjourned to the Tahoe Conference Room.**

**Meeting reconvened at 8:28 a.m.**

Discussion was held.

**ACTION:** Motion made by Director Zipkin, seconded by Director Jellinek, to continue this agenda item to 6:00 p.m. tonight.

**AYES:** Directors Mohun, Chamblin, Jellinek and Zipkin

**NAYS:** None

**Abstention:** None

#### **5.1.2. KaufmanHall**

Discussion was held.

**ACTION:** Motion made by Director Jellinek, seconded by Director Mohun to accept the KaufmanHall proposal as presented.

Discussion was held.

**AYES:** Directors Mohun, Chamblin, Jellinek and Zipkin

**NAYS:** None

**Abstention:** None

#### **5.2. Appoint Real Property Negotiator**

No discussion was held.

**ACTION:** Motion made by Director Zipkin, seconded by Director Jellinek, to appoint Rick McConn as Real Property Negotiator.

**AYES:** Directors Mohun, Chamblin, Jellinek and Zipkin

**NAYS:** None

**Abstention:** None

**Open Session recessed at 8:45 a.m.**

#### **6. CLOSED SESSION**

Discussion was held on privileged matters.

**Open Session reconvened at 9:20 a.m.**

#### **7. REPORT OUT FROM CLOSED SESSION**

No reportable action was taken in Closed Session.

#### **8. MEETING EFFECTIVENESS ASSESSMENT**

No discussion was held.

#### **9. ADJOURN**

**Meeting adjourned at 9:23 a.m. until 6:00 p.m. on April 14, 2016 in the Tahoe Conference Room.**

Meeting reconvened at 6:00 p.m.

**ROLL CALL**

Board: Charles Zipkin, Board President; Gregory Jellinek, Vice President; Dale Chamblin, Treasurer; John Mohun, Secretary; Karen Sessler, Board Member

Staff: Harry Weis, CEO; Crystal Betts, CFO; Judy Newland, CNO/COO; Jake Dorst, CIO; Jayne O’Flanagan, Karen Gancitano, Executive Director of Post Acute Services ; Martina Rochefort, Clerk of the Board

Other: David Ruderman, Assistant General Counsel (*via phone*)

**5.1.1. Agility Health**

Discussion was held.

No public comment was received.

Discussion was held.

**ACTION: Motion made by Director Zipkin, seconded by Director Chamblin, to accept the Agility Health contract as presented.**

Discussion was held.

**An amended motion was made by Director Zipkin, seconded by Director Chamblin, to approve the Agility Health contract as presented. Roll call vote taken.**

**Sessler – AYE**

**Mohun –NAY**

**Chamblin – AYE**

**Jellinek – NAY**

**Zipkin – AYE**

Meeting adjourned at 6:32 p.m.