



ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

Wednesday, June 28, 2017 at 9:00 a.m.

Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 9:00 a.m.

2. ROLL CALL

Board: Charles Zipkin, M.D., Board President; Randy Hill, Vice President; Dale Chamblin, Treasurer; Alyce Wong, R.N., Secretary; Mary Brown, Board Member

Staff in attendance: Harry Weis, Chief Executive Officer; Crystal Betts, Chief Financial Officer; Judy Newland, Chief Operations Officer; Alex MacLennan, Chief Human Resources Officer; Ted Owens, Executive Director of Governance and Business Development; Martina Rochefort, Clerk of the Board

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

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. ITEMS FOR BOARD DISCUSSION

5.1. CEO Incentive Compensation Criteria

Discussion was held.

6. AGENDA INPUT FOR UPCOMING COMMITTEE MEETINGS

The board would like metrics to be developed for core measures at the next Quality Committee and employee engagement survey at the next Personnel Committee.

7. ITEMS FOR NEXT MEETING

None.

8. BOARD MEMBERS REPORTS/CLOSING REMARKS

None.

9. ADJOURN

Meeting was adjourned at 10:55 a.m.