

**TRUCKEE SURGERY CENTER  
SPECIAL MEETING OF THE  
BOARD OF MANAGERS**

**MINUTES**

Wednesday, January 22, 2020 at 9:30 a.m.

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

**1. CALL TO ORDER**

Meeting was called to order at 9:30 a.m.

**2. ROLL CALL**

Board: Harry Weis, Judy Newland, Crystal Betts

Staff: Courtney Leslie, Karla Weeks, Karen Baffone, Lisa Shebell, Martina Rochefort

*Absent: Dr. Jeff Dodd*

**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. APPROVAL OF MINUTES OF: 12/09/2019 ◆**

**ACTION: Motion made by Crystal Betts, seconded by Judy Newland, to approve the Truckee Surgery Center Minutes of December 9, 2019 as presented.**

**AYES: Weis, Newland, Betts**

**Abstention: None**

**NAYS: None**

**Absent: Dodd**

**Open Session recessed at 9:31 a.m.**

**6. CLOSED SESSION**

**6.1. Approval of Closed Session Minutes**

*12/09/2019*

Discussion was held on a privileged item.

**6.2. Hearing (Health & Safety Code § 32155)**

*Subject Matter: Medical Staff Credentials Report*

Discussion was held on a privileged item.

**Open Session reconvened at 9:33 a.m.**

**7. ITEMS FOR NEXT MEETING**

- Discuss moving forward with HFAP accreditation
- Review of quarterly quality items

**8. ADJOURN**

**Meeting adjourned at 9:34 a.m.**