



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
**TAHOE INSTITUTE FOR RURAL HEALTH RESEARCH**

TO BE HELD ON  
**MONDAY, APRIL 18, 2022 AT 6:00PM, ZOOM**

Pursuant to Assembly Bill 361, the Regular Meeting of the Tahoe Institute for Rural Health Research Board of Directors for April 18, 2022 will be conducted telephonically through Zoom. Please be advised that pursuant to legislation and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Eskridge Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Eskridge Conference Room.

**If you would like to speak on an agenda item, you can access the meeting remotely:**

Please use this web link: <https://tfhd.zoom.us/j/84870973663?pwd=YWpjOUsrTmVyaTVFK2g0RG02MEppdz09>

**Or join by phone:**

If you prefer to use your phone, you may call in using the numbers below.

(669) 900-6833 or (346) 248-7799

Meeting ID: 848 7097 3663

Passcode: 576254

Public comment will also be accepted by email to [sarah.jackson@tfhd.com](mailto:sarah.jackson@tfhd.com). Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Oral public comments will be subject to the three minute time limitation (approximately 350 words). Written comments will be distributed to the board prior to the meeting but not read at the meeting.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Clear the Agenda / Items Not On The Posted Agenda**
4. **Input – Audience**
5. **Resolution 2022-01 Authorizing Remote Teleconference Meetings**
  - a. Resolution 2022-01 ATTACHMENT
6. **Approval of Minutes of Meeting: 03/18/2020** ATTACHMENT
7. **Board Committee Reports / Recommendations**
  - a. President's Update
  - b. Budget Committee

**8. Items for Board Discussion And/Or Action**

- a. Annual Review of Policies
  - i. Document Retention Policy
  - ii. Whistleblower Policy
  - iii. Conflict of Interest Policy

ATTACHMENT  
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**9. Reappointment of Board Members per Bylaws**

- a. Three Year Term: 04/2022 – 04/2025 Board Members: Tom Hobday; Dr. Richard Ganong; James Stevens; Elizabeth J. Cole
- b. Three Year Term: 03/2021 – 03/2024 (retroactive confirmation): Tod Stolz; Chris Ryman; Clyde Batavia; Dr. John McQuitty; Dennis Matthews, PhD.
- c. No action needed - will be due for reappointment in 2023: Alyce Wong (TFHD Board Member); Harry Weis (TFHD CEO); Dr. Karen Sessler; Stephen Lane, PhD

**10. Appointment / Reappointment of Officers**

- a. Chair / Co-Chair
- b. Vice Chair
- c. Secretary
- d. Treasurer

**11. Closed Session**

- a. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/2022
- b. Health & Safety Code § 32106: Trade Secrets – Proposed New Services or Programs – Estimated Date of Public Disclosure 12/31/2022

**12. Open Session**

**13. Report of Actions Taken in Closed Session**

**14. Clear the Agenda / Items Not on the Posted Agenda / Agenda Input – Audience**

**15. Items / Tasks for Next Meeting**

**16. Board Member Reports / Closing Remarks**

**17. 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 582-3583 at least 24 hours in advance of the meeting.