



# SPECIAL MEETING OF THE BOARD OF DIRECTORS

## AGENDA

Thursday, October 13, 2022 at 8:30 a.m.

Springhill Suites Truckee – Conference Room  
10640 East Jibboom Street  
Truckee, California 96161

1. **CALL TO ORDER**

2. **ROLL CALL**

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

4. **ITEMS FOR BOARD DISCUSSION**

**4.1. Board Education**

Board of Directors will discuss the current digital board education platform.

**4.2. Board Enhancement Goals Update**

Board of Directors will review the status of their Board Enhancement Goals.

**4.3. AHA Rural Health Care Leadership Conference**

Board of Directors will discuss attendance at the 2023 AHA Rural Health Care Leadership Conference.

**4.4. In-Person Board Meetings**

Board of Directors will discuss returning to in-person board meetings in the Eskridge Conference Room.

5. **CLOSED SESSION**

**5.1. Public Employee Performance Evaluation (Gov. Code § 54957)**

*Title: President and Chief Executive Officer*

6. **ADJOURN**

*The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 27, 2022 at Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA, 96161. A copy of the board meeting agenda is posted on the District's web site ([www.tfhd.com](http://www.tfhd.com)) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.*

\*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 telephonic 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 or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Clerk of the Board at 582-3481 at least 24 hours in advance of the meeting.