



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

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

Meeting was called to order at 8:30 a.m.

2. ROLL CALL

Board: Alyce Wong, Board Chair; Mary Brown, Vice Chair; Michael McGarry, Secretary; Dale Chamblin, Treasurer; Robert (Bob) Barnett, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Crystal Betts, Chief Financial Officer; Alex MacLennan, Chief Human Resources Officer; Scott Baker, Vice President of Provider Services; Martina Rochefort, Clerk of the Board

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

No changes were made to the agenda.

4. ITEMS FOR BOARD DISCUSSION

4.1. Board Education

Board of Directors discussed use of iProtean, the current digital board education platform. Board members have found the site and content useful and would like to continue for an additional year. Discussion was held.

4.2. Board Enhancement Goals Update

Board of Directors reviewed the status of their Board Enhancement Goals. Discussion was held.

4.3. AHA Rural Health Care Leadership Conference

Board of Directors discussed attending the 2023 AHA Rural Health Care Leadership Conference in San Antonio, Texas.

4.4. In-Person Board Meetings

Discussion was held on returning to in-person board meetings in the Eskridge Conference Room. The Board of Directors agreed to continue virtual meetings until the end of the year.

Open Session recessed at 9:50 a.m.

5. CLOSED SESSION

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

Title: President and Chief Executive Officer

Discussion was held on a privileged item.

6. ADJOURN

Open Session adjourned at 12:05 p.m.