



SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES

Thursday, December 21, 2023 at 2:00 p.m.

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

1. CALL TO ORDER

Meeting was called to order at 2:00 p.m.

2. ROLL CALL

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

Staff in attendance: Martina Rochefort, Clerk of the Board

Other: David Ruderman, General Counsel

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

No changes were made to the agenda.

Clerk of the Board departed the meeting at 2:01 p.m.

Open Session recessed at 2:01 p.m.

4. CLOSED SESSION

4.1. Public Employee Performance Evaluation (Government Code § 54957)

Title: President & Chief Executive Officer

Discussion was held on a privileged item.

Meeting was continued at 4:00 p.m. to after the conclusion of the regular meeting.

Open Session reconvened at 8:54 p.m.

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No reportable action take in Closed Session.

6. ADJOURN

Meeting adjourned at 8:54 p.m.