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Cal Tahoe Emergency Services Operations Authority SERVICES AGENCY

EMERGENCY MEDICAL

2211 Keetak St. South Lake Tahoe, CA 96150 Tel (530) 559-1183

EXECUTIVE DIRECTOR RYAN WAGONER

BOARD OF DIRECTORS ROBERT BETTENCOURT LEONA ALLEN **BROOKE LAINE** TOM DAVIS THOMAS BACCHETTI

January 31, 2018

To Whom It May Concern,

This letter is to inform you of the intent of the CTESOA Board of Directors to add Barton Memorial Hospital as a voting member of the Board. On Monday, January 8, 2018 at a regular meeting of the Board of Directors, the Board voted to include BMH as a voting member with a single representative to be appointed by the BMH CEO.

At this time we are requesting approval from the Board of Supervisors to move forward with this decision. Please contact me if additional information is required.

Respectfully,

Ryan Wagoner **Executive Director**

CTESOA

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