



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

SPECIAL BOARD MEETING

July 29, 2010

Trinity Hospital – Administration Office
Weaverville, California

DISTRICT BOARD MEMBERS

CAROL BETHKE
Clerk of the Board

JERRY H. COUSINS
Member

MATTHEW HUDSON
President

CLARENCE ROSE
Treasurer

Note: These minutes contain a description for each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Administrative Office at Trinity Hospital.

District Board Members Present:

Matthew Hudson, President
Jerry H. Cousins, Member
Carol Bethke, Clerk of the Board
Clarence Rose, Treasurer

District Board Members Excused:

None

Staff Present:

Thomas Pyper, CEO (by Phone)
Jeanne Silvers, Health Information Manager
Tamarra Harris, Director of Human Resources

5:00 PM

CALLS MEETING TO ORDER IN OPEN SESSION

Public Input: - No public input was received.

Action Items

- a. Approve resolution #10-04 Resolution Ordering Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order

On motion of Director Hudson seconded by Director Bethke approves Resolution #10-04 - Resolution Ordering Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order

The motion passed with the following a roll call vote:

Ayes: Matthew Hudson; Jerry H. Cousins; Carol Bethke; Clarence Rose
Noes: None
Absent: None
Abstain: None

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b. Consider Board Vacancy and How to Fill it

On motion of Director Rose seconded by Director Bethke approves the intent to appoint a replacement to serve the balance of the term of Mary Nixon at the regular MCHD Board of Directors meeting scheduled for August 24, 2010.

The motion passed with the following voice vote:

Ayes: Matthew Hudson; Jerry H. Cousins; Carol Bethke; Clarence Rose
Noes: None
Absent: None
Abstain: None

Adjourn:

There being no further business, the meeting was adjourned at 5:10 p.m.

Matthew Hudson, President

Carol Bethke, Clerk of the Board