



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES REGULAR BOARD MEETING

November 16th, 2010

I.O.O.F. Hall

Trinity Center, California

DISTRICT BOARD MEMBERS

CAROL BETHKE Clerk of the Board	GERALD BRASUELL Member	JERRY H. COUSINS Member	MATTHEW HUDSON President	CLARENCE ROSE Treasurer
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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
Gerald Brasuell, Member

Staff Present:

Tom Pyper, CEO
Jennifer Van Matre, Director of Accounting
Tamarra Harris, Director of Human Resources
Eligio Vella, Business Services Representative
Diane Rieke, Chief Nursing Officer
Allie Lyon, Director of Patient Financial Services
Christine Blackburn, Accountant

Others Present:

Members of the Trinity Center community.

6:00 PM

CALLS MEETING TO ORDER IN OPEN SESSION

Public Input: - No public input was received.

Employee of the Month - August

Sunshine Pineiro, a valuable member of our financial services team, is our employee of the month for November. She has maintained grace and professionalism with dealing with vendors wanting to be paid and keeping vendor accounts open during difficult cash flow days.

Chief Executive Officer

Received report from Thomas Pyper, CEO on the current operations of the hospital.

Other items discussed in addition to the written report were:

- None

Chief Financial Officer

Received report from Thomas Pyper, CEO on the current financial status of the hospital.

Chief Nursing Officer

Received written report from Diane Rieke, RN, CNO, on the current status of the nursing departments

Revenue Cycle

Received written report from Alethea Lyon, Director of Patient Financial Services on the current status of revenue cycle management and the accounts receivable (AR) project.

Public Forum

The Board of Directors answered relevant questions from the public concerning the services offered at MCHD and the upcoming parcel tax renewal status.

Consent Agenda

On Motion of Director Cousins seconded by Director Bethke approves the following consent items:

- a. Approve Minutes from October 26th, 2010
- b. Approve Manuals:
 - ~~Administrative Manual~~
 - Purchasing Manual
 - Physical Therapy
 - CQI Plan/Risk Management Program/Patient Safety Manual
 - Critical Access
- c. Approve Standards/Plans:
 - ~~Observation Status on the Medical/Surgical Unit~~
 - ER Guidelines – Sepsis Screening and Resuscitation
 - Standing Orders - High Risk Inpatient Influenza/Pneumonia Vaccination
 - ~~Medical Staff Delinquent Chart/Suspension Policy~~

The motion passed with the following voice vote:

Ayes: Jerry H. Cousins; Carol Bethke; Matthew Hudson; Clarence Rose,
Gerald Brasuell

Noes: None

Absent: None

Abstain: None

Discussion Items

- a. None

Action Items

- a. Items removed from the Consent Calendar
 - 1. Administration Manual
 - 2. Observation Status on the Medical/Surgical Unit
 - 3. Medical Staff Delinquent Chart/Suspension Policy

- b. Authorize Thomas Pyper to sign on behalf of Mountain Communities Healthcare District on the Blue Cross Healthy Families Application

On Motion of Director Brasuell seconded by Director Bethke, pulls the Standards/Plans from the agenda and sent back to Administration for further revision; and the Board of Directors authorizes Thomas Pyper to sign on behalf of Mountain Communities Healthcare District on the Blue Cross Healthy Families Application.

The motion passed with the following roll call vote:

Ayes: Carol Bethke; Matthew Hudson; Clarence Rose; Jerry Cousins;
Gerald Brausell
Noes: None
Absent: None
Abstain: None

Board Reports

Director Hudson reported the chair of the hospital auxiliary is retiring at the end of 2010 and would like to recognize her service.

Director Cousins reported on the Foundation. There is to be two nutritional programs in the next month held in conjunction with U.C. Davis Co Op Extension. One will be in Hayfork on December 1st, 2010 and one will be held in Coffee Creek December 2nd, 2010. The topic is centered on eating healthy during the holiday season. Director Cousins also mentioned the Skilled Nursing Facility recently received four low beds purchased with funds received by Mountain Communities Healthcare Foundation through The McConnell Fund.

Close Public Session

Closed Session

The Board entered into closed session at 8.10p.m. On the following:

- QUALITY IMPROVEMENT/RISK MANAGEMENT
Government Code Section 54962: Health and Safety Code
Section 32155

- MEDICAL STAFF PRIVILEGES
Government Code Section 54962; Health and Safety Code
Section 1461

Mountain Communities Healthcare District
 Board of Directors– Regular Board Meeting
 November 16th, 2010

The Board came out of Closed Session at 8.20p.m. And immediately reconvened in Open Session.

President Hudson reported that the Board reviewed the recommended actions on Medical Staff Privileges.

On motion of Director Cousins seconded by Director Bethke approves the following appointments, reappointments, and resignations from the Medical Staff:

Appointments/Reappointments

Thomas Fay, MD	Teleradiology	Consulting	Reappointment
Thomas Osborne, MD	Teleradiology	Consulting	Reappointment
David Kim, MD	Teleradiology	Consulting	Reappointment
Ranie Pendarvis, MD	Teleradiology	Consulting	Reappointment
Laura Keller, FNP	Family Practice	Professional	Reappointment
Debbie Hackler, CRNA	Anesthesia	Professional	Reappointment

Initial Appointment

Nirmit Goel, MD	Teleradiology	Provisional	Initial Appointment
Sam Thibodeauz, CRNA	Anesthesia	Provisional	Initial Appointment
Michael Knott, MD	Emergency Med	Provisional	Initial Appointment
Caren Greco, FNP	Family Practice	Provisional	Initial Appointment

The motion passed with the following voice vote:

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

Adjourn:

There being no further business, the meeting was adjourned at 8.22 p.m.

Matthew L. Hudson, President

Carol Bethke, Clerk of the Board