



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

March 6, 2024

Trinity Public Utilities District

Weaverville CA

DISTRICT BOARD MEMBERS

JENNIFER FLINT
Member

PAUL CATANESE
Vice President

DERO FORSLUND
President

PAUL HAUSER
Treasurer

SHEREE BEANS
Clerk

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:

Dero Forslund, President

Paul Catanese, Vice President

Sheree Beans, Clerk

Jennifer Flint

District Board Members Absent:

Paul Hauser, Treasurer

Staff Present:

Aaron Rogers, CEO

Jennifer Van Matre, CFO

Belen Manybanseng, CNO

Victoria Williams, Director of Ancillary Services

Kevin Livengood, Director of Pharmacy

Scott Simpson, Quality Coordinator

Nikki Mitchell, Accounting Manager

Rebecca Glandon, Executive Assistant

8:31 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on February 7, 2024

Closed Session February 7, 2024

The Board entered into closed session at 09:23 am on the following:

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

Appointments

Keyur Patel, CRNA

Thomas Lin, MD

Reappointments

Amber Flowers, FNP

Ryan Zauher, MPA-C

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Resignations
Randall Meredith, MD
Dale Stemple, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 09:24 am and immediately reconvened in Open Session.

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

On motion of Director Hauser seconded by Director Flint approves the following appointments and reappointments upon the recommendation from the Medical Staff.

Appointments
Keyur Patel, CRNA
Thomas Lin, MD

Reappointments
Amber Flowers, FNP
Ryan Zauher, MPA-C

Resignations
Randall Meredith, MD
Dale Stemple, MD

The motion passed with the following voice vote:

Ayes: Dero Forslund; Paul Catanese; Paul Hauser; Jennifer Flint
Noes: None
Absent: Sheree Beans
Abstain: None

Public Input – None

Reports

Medical Staff Report

Received written report from Daniel Harwood, MD on the current issues regarding Medical Staff.

Chief Executive Officer

Received written/verbal report from Aaron Rogers, CEO on the current operations of the hospital. Additional items discussed: Multiple issues with Frontier. Our phone systems have gone down 6-7 times over the last couple of months. This presents a problem when trying to transfer patients out from our facility to a higher level of care.

Chief Financial Officer

Received written/verbal report from Jennifer Van Matre, Chief Financial Officer, on the current

financial status and current status of revenue cycle management and accounts receivable.

Chief Nursing Officer

Received written report from Belen Manybanseng, RN, CNO on the current status of the nursing departments.

Quality Improvement

Received written/verbal report from Scott Simpson, Quality Coordinator, on the current status of the quality program. Additional item discussed: The department is currently monitoring Left Without Being Seen (LWBS) and using the new incident reporting system to gather data and identify patterns. The information will be brought to future MCHD Board meetings.

Information Technology

Received written/verbal report from Jake Odom, Chief Information Officer on the current status of the Information Technology Department.

Consent Agenda

All matters listed under the Consent Agenda, are considered by the Board to be routine, and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a request for discussion is made prior to the time the Board votes on the motion to approve.

On motion of Director Beans seconded by Director Flint approves the following consent items:

- a. Minutes From February 7, 2024
- b. Policies

The motion passed with the following voice vote:

Ayes: Dero Forslund; Paul Catanese; Sheree Beans; Jennifer Flint
Noes: None
Absent: Paul Hauser
Abstain: None

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Radiology Project-The project is moving along, but the April completion date is looking unlikely.

- b. Ambulance Services Department

An update was provided by CEO Aaron Rogers regarding the Ambulance Services Department. The department continues to do well. The annual tax was received in the last few days and will finalize the purchase of the two ambulances expected in June/July.

Action Items

- a. Items removed from the Consent Agenda
None

- b. Approve GE Ultrasound Purchase for \$51,025.75 to \$69,200.00.

On a motion of Director Catanese seconded by Director Beans the MCHD Board of Director approves the GE Ultrasound Purchase for \$51,025.75.

The motion passed with the following voice vote:

Ayes: Dero Forslund; Paul Catanese; Sheree Beans; Jennifer Flint
Noes: None
Absent: Paul Hauser
Abstain: None

- c. Approve Rental Agreement for Hayfork PT expansion.

On a motion of Director Catanese seconded by Director Beans the MCHD Board of Director approves the Rental Agreement for Hayfork PT expansion.

The motion passed with the following voice vote:

Ayes: Dero Forslund; Paul Catanese; Sheree Beans; Jennifer Flint
Noes: None
Absent: Paul Hauser
Abstain: None

Board Reports

None

Close Public Session

The Board closed the public session at 09:04 am.

Closed Session

The Board entered into closed session at 09:05 am on the following:

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
- MEDICAL STAFF PRIVILEGES
Government Code Section 54962; Health and Safety Code
Section 1461

Resignations

Brett Williams, FNP
Juan Estava, MD

Additional Privileges

Orna Gil, MD
Amber Flowers, FNP

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 09:21 am and immediately reconvened in Open Session.

President Forslund reported that information was reviewed regarding real property negotiations and on a motion of Director Beans seconded by Director Flint approves Resolution #2024-01 Authorizing the Chief Executive Officer, Aaron Rogers, to execute the purchase agreement for real property located at 120 Taylor Street in Weaverville, California and to enter into and closed escrow pursuant to Government Code Section 7267 et seq.

The motion passed with the following roll call vote:

Ayes: Dero Forslund; Paul Catanese; Sheree Beans; Jennifer Flint
Noes: None
Absent: Paul Hauser
Abstain: None

President Forslund reported that the Board reviewed the recommended actions on Medical Staff Privileges. For each applicant the following information has been reviewed and/or verified: Privilege List, NPDB Report, and AMA Profile, peer references and verifications of staff privileges at other facility and ongoing professional practice evaluations. Items verified were Liability Insurance Coverage, Licenses, Certifications, and the Medicare exclusion list was checked.

On a motion of Director Beans seconded by Director Catanese approves the following resignations from the Medical Staff and additional privileges.

Resignations

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Brett Williams, FNP
Juan Estava, MD

Additional Privileges
Orna Gil, MD
Amber Flowers, FNP

The motion passed with the following voice vote:

Ayes: Dero Forslund; Paul Catanese; Sheree Beans; Jennifer Flint
Noes: None
Absent: Paul Hauser
Abstain: None

Adjourn

There being no further business, the meeting was adjourned at 09:49 am.

Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District