



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

August 2, 2023

Trinity Public Utilities District

Weaverville CA

DISTRICT BOARD MEMBERS

JENNIFER FLINT	PAUL CATANESE	DERO FORSLUND	PAUL HAUSER	SHEREE BEANS
Member	Vice President	President	Treasurer	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 Hauser, Treasurer

Jennifer Flint

District Board Members Absent:

Paul Catanese, Vice President

Sheree Beans, Clerk

Staff Present:

Aaron Rogers, CEO

Jennifer Van Matre, Chief Financial Officer

Elizabeth McGruder, Chief Human Resources Officer

Scott Simpson, Quality Coordinator

Kelly Simpson, Director of Revenue

Kevin Livengood, Director of Pharmacy

Nikki Mitchell, Accounting Manager

Vicki Williams, Director of Ancillary Services

Rebecca Glandon, Executive Assistant

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on June 7, 2023

Closed Session June 7, 2023

The Board entered into closed session at 09:35 am on the following:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d) (2)
- MEDICAL STAFF PRIVILEGES
Government Code Section 54962; Health and Safety Code
Section 1461

Reappointments

Stephen Wolfe, MD

Randall Meredith, MD

Matthew Moore, MD

William Sommers, MD
Schreechandra Donepudi, MD
Heidi Johnson, FNP

Resignations

Curt Liebman, MD
Julia Mooney, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 9:50 am and immediately reconvened in Open Session.

President Forslund reported that information was reviewed regarding anticipated litigation.

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 reappointments and resignations upon the recommendation from the Medical Staff.

Reappointments

Stephen Wolfe, MD
Randall Meredith, MD
Matthew Moore, MD
William Sommers, MD
Schreechandra Donepudi, MD
Heidi Johnson, FNP

Resignations

Curt Liebman, MD
Julia Mooney, MD

The motion passed with the following voice call vote:

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

Public Input – None

Reports

Medical Staff Report

Received written/verbal report from Daniel Harwood, MD/Donald Krouse, MD on the current issues regarding Medical Staff. Additional item discussed:

- Aaron Rogers, CEO advised that one of the physicians submitted for appointment to the Medical Staff, James Taggart, MD is the current Medical Director at SRMC. He will be working shifts in Trinity Hospital's emergency room.

Chief Executive Officer

Received written/verbal report from Aaron Rogers, CEO on the current operations of the hospital. Additional items discussed:

- Our Zip recruiter trial is over and it did not produce the results that we were hoping for.

Chief Financial Officer

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

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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.

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 Hauser seconded by Director Flint approves the following consent items:

- a. Minutes From July 5, 2023
- b. Policies

The motion passed with the following voice vote:

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

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – Nearing completion.

Seismic Project- Nearing Completion.

Radiology Project- The architect is looking for a new engineer for the project.

- b. An update was provided by CEO Aaron Rogers regarding the Ambulance Services Department. Aaron and Jennifer Van Matre, CFO are providing the Trinity Life Support CSD Board of Directors with assistance reviewing their monthly expenses and contracts to determine if there is cost saving measures that can be taken.

Action Items

- a. Items removed from the Consent Agenda
None

Board Reports

Director Dero Forslund he is currently digitalizing the Trinity Journal and is working on the 1970s. It was an interesting time for the hospital, and he is going to put together a report to share with staff.

Close Public Session

The Board closed the public session at 9:12 am.

Closed Session

The Board entered into closed session at 09:13 am on the following:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d) (2)
- MEDICAL STAFF PRIVILEGES
Government Code Section 54962; Health and Safety Code
Section 1461

Appointments

James Taggart, MD
Philip Eisinger, MD
Marcin Kopec, MD
Edward Laine, MD

Reappointments

Eric Gerdes, DO

Additional Privileges

Amber Flowers, FNP

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 10:02 am and immediately reconvened in Open Session.

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 Hauser seconded by Director Flint approves the following appointments/reappointments/additional privileges to the Medical Staff.

Appointments

James Taggart, MD
Philip Eisinger, MD
Marcin Kopec, MD
Edward Laine, MD

Reappointments

Eric Gerdes, DO

Additional Privileges

Amber Flowers, FNP

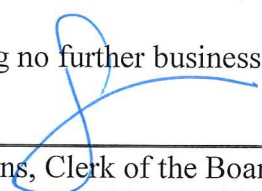
The motion passed with the following roll call vote:

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

President Forslund reported that information was reviewed regarding anticipated litigation.

Adjourn

There being no further business, the meeting was adjourned at 10:03 am.



Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District

