



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

November 1, 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 Catanese, Vice President
Paul Hauser, Treasurer
Jennifer Flint

District Board Members Absent:

Sheree Beans, Clerk

Staff Present:

Aaron Rogers, CEO
Jennifer Van Matre, Chief Financial Officer
Belen Manybanseng, Chief Nursing Officer
Elizabeth McGruder, Chief Human Resources Officer
Scott Simpson, Quality Coordinator
Kelly Simpson, Director of Revenue
Vicki Williams, Director of Ancillary Services
Kevin Livengood, Director of Pharmacy
Rebecca Glandon, Executive Assistant

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on October 11, 2023

Closed Session October 11, 2023

The Board entered into closed session at 09:10 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

Julie Roselli, CRNA
Maximilian Cho, MD
Branden Garcia, MD

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Marie Guthrie, FNP

Reappointments
Chad Smith, MD
Scott Beer, CRNA

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 10:06 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 appointments and reappointments upon the recommendation from the Medical Staff.

Appointments
Julie Roselli, CRNA
Maximilian Cho, MD
Branden Garcia, MD
Marie Guthrie, FNP

Reappointments
Chad Smith, MD
Scott Beer, CRNA

The motion passed with the following voice vote:

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

Chief Executive Officer

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

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

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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 October 11, 2023
- b. Policies

The motion passed with the following voice vote:

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

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – No changes at this time.

Seismic Project- No changes at this time.

Radiology Project-The project is moving along.

- b. An update was provided by CEO Aaron Rogers regarding the Ambulance Services Department. The facility had a backed up sewage problem that was discussed at both the regular TLSCSD Board meeting and a special Board meeting. We are working on hiring 5 paramedics over the next 6 month for the department.

c. Foundation Committee

CEO Aaron Rogers reported that all past members have moved on, and all new members have been appointed within the last year. The committee would like to have committee representatives/members from Hayfork, Junction City, and Lewiston.

Action Items

- a. Items removed from the Consent Agenda
None

Board Reports

None

Close Public Session

The Board closed the public session at 09:12 am.

Closed Session

The Board entered into closed session at 09:12 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

Richard Granese, MD

Resignations

Complete USARAD Teleradiology group

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 09:46 am and immediately reconvened in Open Session.

President Forslund reported that information was reviewed regarding anticipated litigation and the Board of Directors provided Aaron Rogers, CEO with direction.

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 reappointments to the Medical Staff and resignations from the Medical Staff.

Reappointments

Richard Granese, MD

Resignations

Complete USARAD Teleradiology group

The motion passed with the following voice vote:

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

Adjourn

There being no further business, the meeting was adjourned at 09:47 am.

Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District