



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

March 29, 2023

Trinity Public Utilities District

Weaverville CA

Zoom - Due to the COVID-19 virus, participants and the public, may visit the zoom link:
<https://us06web.zoom.us/j/88299758273?pwd=a2ZoazVTR3Y2NG1JVzFjMTVYSjRvQT09>
or call in to the Zoom phone line to participate in the meeting. Zoom phone number: 1-720-707-2699
Passcode: 9388369

DISTRICT BOARD MEMBERS

JENNIFER FLINT Member	PAUL CATANESE Vice President	DERO FORSLUND President	PAUL HAUSER Treasurer	SHEREE BEANS Clerk
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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:

Dero Forslund, President
Paul Catanese, Vice President
Paul Hauser, Treasurer
Sheree Beans, Clerk
Jennifer Flint

Staff Present:

Aaron Rogers, CEO
Jennifer Van Matre, Chief Financial Officer
Belen Manybanseng, Chief Nursing Officer
Scott Simpson, Quality Coordinator
Rebecca Glandon, Executive Assistant

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on February 27, 2023

Closed Session February 27, 2023

The Board entered into closed session at 09:14 am on the following:

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

Appointments

Ryan Zauher, MPA-C
Amber Flowers, FNP

Reappointments

Alice Berg, PA-C
Albert Cook II, MD

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Rand Cuthbertson, MD

Additional Privileges
Heidi Johnson, FNP

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 09:16 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 Catanese approves the following appointments/reappointments and resignations upon the recommendation from the Medical Staff.

Appointments
Ryan Zauher, MPA-C
Amber Flowers, FNP

Reappointments
Alice Berg, PA-C
Albert Cook II, MD
Rand Cuthbertson, MD

Additional Privileges
Heidi Johnson, FNP
Allen Patee, MD

The motion passed with the following roll call vote:

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

- Aaron Rogers attended the Weaverville Lions Senior Health Day and provided a presentation on MCHD/Trinity Hospital. One item he received questions on was the need for Home Health in Trinity County. Aaron Rogers reported MCHD had recently submitted the paperwork to terminate the License for Home Health with the California Department of Public Health. The district has had a Home Health nursing position posted for 8 years, but has never received applications for the position. Our Swing Bed program, Top Care service, and Outpatient Physical

Therapy provide the community with resources in lieu of a Home Health program (that is not sustainable).

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/verbal 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 upgrading their Risk Management 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 Catanese approves the following consent items:

- a. Minutes From February 27, 2023
- b. Policies

The motion passed with the following voice vote:

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

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – No changes on the project.

Seismic Project- No changes on the project. Seismic portion of the project is completed and approved by HCAI; but the remainder of the project still needs to be approved.

Radiology Project- An Architectural Engineering Firm in Redding is too busy to take on the project, but has offered to assist the current Architectural Engineering Firm.

- b. An update was provided by CEO Aaron Rogers regarding the new Ambulance Services Department. He continues to meet with the department multiple times a month. Interviews were conducted last week with three EMTs and one paramedic.

Action Items

- a. Items removed from the Consent Agenda
None

- b. Approve new MCHD Board of Directors meeting time

On a motion of Director Hauser seconded by Director Catanese approves the new MCHD Board of Directors meeting time as the First Wednesday of the month starting at 830 a.m., with the next meeting occurring on May 03, 2023.

The motion passed with the following roll call vote:

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

Board Reports

None

Close Public Session

The Board closed the public session at 9:38 am.

Closed Session

The Board entered into closed session at 09:38 am on the following:

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

Reappointments

John Kelsey, MD
Abbas Chamsuddin, MD
Steven DiLeo, MD
Aamer Farooki, MD

Jerald Hansing, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 9:39 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 Beans approves the following reappointments to the Medical Staff.

Reappointments

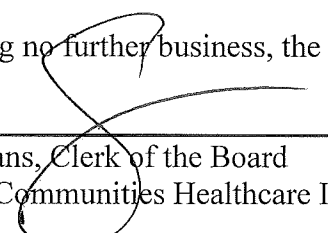
John Kelsey, MD
Abbas Chamsuddin, MD
Steven DiLeo, MD
Aamer Farooki, MD
Jerald Hansing, MD

The motion passed with the following roll call vote:

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

Adjourn

There being no further business, the meeting was adjourned at 9:40 am.



Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District