



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

August 13, 2024

Trinity Community Health Clinic

Weaverville CA

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

Jennifer Ryan Flint

District Board Members Absent:

Sheree Beans, Clerk

Staff Present:

Aaron Rogers, CEO

Jennifer Van Matre, CFO

Elizabeth McGruder, CHRO

Belen Manybanseng, CNO

Scott Simpson, Quality Coordinator

Nikki Mitchell, Accounting Manager

Rebecca Glandon, Executive Assistant

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on July 3, 2024

Closed Session July 3, 2024

The Board entered into closed session at 09:12 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

Appointments

Kevin Rainsford, MD

Shana Doolin, FNP

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Janne d’Othee Betrand, MD

Reappointments  
Daniel Harwood, MD  
Kenneth Childers, CRNA

**Adjourn Closed Session and Reconvene in Public Session**

The Board came out of Closed Session at 9:44 am and immediately reconvened in Open Session.

President Forslund reported that information was reviewed regarding real property.

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 Ryan Flint approves the following reappointments/resignations/ additional privileges to the Medical Staff.

Appointments  
Kevin Rainsford, MD  
Shana Doolin, FNP  
Janne d’Othee Betrand, MD

Reappointments  
Daniel Harwood, MD  
Kenneth Childers, CRNA

The motion passed with the following roll call vote:

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

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. Additional items discussed: The CNA program renewal application is in progress.

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. Additional items discussed: Aaron Rogers, CEO reported that the air conditioner, and the backup air conditioner in the data room had failed. Both have been fixed.

**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 Ryan Flint approves the following consent items:

- a. Minutes From July, 2024
- b. Policies

The motion passed with the following voice vote:

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

**Discussion Items**

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Seismic/Boiler- Aaron reported that we are actively pursuing the completion of the projects and he is receiving updates every Thursday on the status of the projects

Radiology Project- Aaron reported that we have the x-ray on order and we are hoping to have it hung by the end of September.

- b. Hospital Build

Aaron Rogers reported that we have no updates at this time, but the item will remain on our discussion list.

**Action Items**

- a. Items removed from the Consent Agenda  
None

**Board Reports**

None

**Close Public Session**

The Board closed the public session at 09:24 am.

**Closed Session**

The Board entered into closed session at 09:24 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

**Appointments**

Steven McCormack, MD  
Steven Gianitsis, CRNA  
Janne d'Othee Betrand, MD

**Reappointments**

TJ Knutson, MD  
Marcin Kopec, MD  
Phillip Eisinger, MD  
Edward Laine, MD

**Resignations**

Tracy Seel, PA-C  
James Taggart, MD

**Adjourn Closed Session and Reconvene in Public Session**

The Board came out of Closed Session at 9:31 am and immediately reconvened in Open Session.

President Forslund reported that information was reviewed regarding real property.

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 Catanese seconded by Director Hauser approves the following appointments/reappointments to the Medical Staff.

Appointments

Steven McCormack, MD  
Steven Gianitsis, CRNA  
Janne d’Othee Betrand, MD

Reappointments

TJ Knutson, MD  
Marcin Kopec, MD  
Phillip Eisinger, MD  
Edward Laine, MD

Resignations

Tracy Seel, PA-C  
James Taggart, MD

The motion passed with the following roll call vote:

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

Adjourn

There being no further business, the meeting was adjourned at 9:31 am.

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Sheree Beans, Clerk of the Board  
Mountain Communities Healthcare District