



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

April 3, 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 Hauser, Treasurer

Sheree Beans, Clerk

Jennifer Ryan Flint

District Board Members Absent:

Paul Catanese, Vice President

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

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on March 6, 2024

Closed Session March 6, 2024

The Board entered into closed session at 09:23 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

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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
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

Public Input – None

Reports

Medical Staff Report
None

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.

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 Beans approves the following consent items:

- a. Minutes From March 6, 2024

The motion passed with the following voice vote:

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

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Radiology Project-Aaron reported that last Thursday, March 28th he drafted a stern email to HCAI, the project Architect, and the project engineer regarding the 5+ years that it has taken on a relatively simple project. A high level employee of HCAI reached out and they discussed what would be needed to have the Radiology project signed off. The plan is currently being executed.

- b. Ambulance Services Department

An update was provided by CEO Aaron Rogers regarding the Ambulance Services Department. The department is doing well and has enough paramedics to provide 24 hour ACLS coverage in both Hayfork and Weaverville.

c. Hospital Build

CEO Aaron Rogers reported that there has been several conversations held with the Jacobs Company; a group that is well versed in hospital builds. They are requesting information on the parcel to review prior to visiting the site. He also reported that CFO Jennifer Van Matre is working with WIPFLI to complete a feasibility study.

d. GE Ultrasound Purchase

CEO Aaron Rogers reported that GE had offered us a demo model of the more expensive ultrasound for an increase of \$2,700. The ER Ultrasound purchase increase was approved by the Finance Committee. The MCHD Board of Directors previously approved \$51,025.75 and the new amount is \$53,725.75.

Action Items

- a. Items removed from the Consent Agenda
None

Board Reports

Director Ryan Flint reported that the Mountain Communities Healthcare Foundation was doing a great job and there is new forward motion. She also gave kudos to Scott Simpson, the Foundation President.

Close Public Session

The Board closed the public session at 09:17 am.

Closed Session

The Board entered into closed session at 09:17am on the following:

- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 09:25 am and immediately reconvened in Open Session.

President Forslund reported that information was reviewed regarding the anticipated inspection report 120 Taylor Street in Weaverville, California.

Adjourn

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

Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District