



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

July 3, 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

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 Ryan Flint

District Board Members Absent:

None

Staff Present:

Aaron Rogers, CEO

Jennifer Van Matre, CFO

Belen Manybanseng, CNO

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 June 5, 2024

Closed Session June 5, 2024

The Board entered into closed session at 09:28 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

Reappointments
Matthew Butler, PA-C

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Carla Graichen, MD
StatRad Teleradiology (list attached)
Focus Medical Imaging (list attached)

Resignations
Michael Karachalios, MD
Gene McDonald, CRNA

Additional Privileges
Walter Fletscher, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 10:05 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 Beans seconded by Director Ryan Flint approves the following reappointments/resignations/additional privileges to the Medical Staff.

Reappointments
Matthew Butler, PA-C
Carla Graichen, MD
StatRad Teleradiology (list attached)
Focus Medical Imaging (list attached)

Resignations
Michael Karachalios, MD
Gene McDonald, CRNA

Additional Privileges
Walter Fletscher, MD

The motion passed with the following roll call vote:

Ayes: Dero Forslund; Sheree Beans; Jennifer Ryan Flint
Noes: None
Absent: Paul Catanese; Paul Hauser
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 Catanese approves the following consent items:

- a. Minutes From June 5, 2024
- b. Policies

The motion passed with the following voice vote:

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

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Seismic/Boiler- Aaron reported that we are in the final stages for the projects.

Radiology Project- Aaron reported we expect the project to be completed in the next three weeks.

Business Services Building- Aaron reported the building is expected to be move-in ready within 3-4 weeks. Dustin and Dan from maintenance have done a wonderful job on the project.

b. Hospital Build

Aaron Rogers reported that we are engaged with company Jacobs. They did a preliminary assessment of a possible site location, and provided a \$25,000 invoice for the 4 days of work completed, but we are unhappy with the effort.

c. August meeting

Aaron Rogers reported that in 2022 he had scheduled a trip for the week of August 5th; this was prior to MCHD changing the Board meeting to the first Wednesday of the month. He is asking to consider moving the date of the meeting.

Action Items

a. Items removed from the Consent Agenda
None

b. Approve change of August meeting date

On a motion of Director Catanese seconded by Director Ryan Flint the August MCHD Board meeting has been changed to Tuesday, August 13th.

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

Board Reports

None

Close Public Session

The Board closed the public session at 09:44 am.

Closed Session

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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
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 appointments/reappointments to the Medical Staff.

Appointments

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

Reappointments

Daniel Harwood, MD
Kenneth Childers, CRNA

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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

Adjourn

There being no further business, the meeting was adjourned at 9:44 am.

Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District