



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES SPECIAL BOARD MEETING

January 4, 2010

Trinity Hospital – Board Room
Weaverville, California

DISTRICT BOARD MEMBERS

CAROL BETHKE Clerk of the Board	JERRY H. COUSINS Member	MATTHEW HUDSON President	MARY NIXON Vice President	CLARENCE ROSE Treasurer
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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:

Matthew Hudson, President
Clarence Rose, Treasurer
Jerry H. Cousins, Member
Carol Bethke, Clerk of the Board
Mary Nixon, Vice President

District Board Members Excused:

None

Staff Present:

Thomas Pyper, Chief Executive Officer
Jeanne Silvers, Executive Assistant

6:00 PM

CALLS MEETING TO ORDER IN OPEN SESSION

Public Input: - None

Action Items

- a. Approve Line of Credit Agreement with Umpqua Bank

On a motion of Director Nixon and seconded by Director Rose approves the Line of Credit Agreement with Umpqua Bank

The motion passed with the following voice vote:

Ayes: Jerry H. Cousins; Matthew Hudson; Carol Bethke, Clarence Rose;
Mary Nixon
Noes: None
Absent: None
Abstain: None

- b. Approve Resolution #2010-01 – Approve Authorized Signatures for Securing a Line of Credit with Umpqua Bank

On a motion of Director Nixon and seconded by Director Bethke approves Resolution #2010-01 – Approve Authorized Signatures for Securing a Line of Credit with Umpqua Bank

The motion passed with the following roll call vote:

Ayes: Jerry H. Cousins; Matthew Hudson; Carol Bethke, Clarence Rose;
Mary Nixon
Noes: None
Absent: None
Abstain: None

Adjourn:

There being no further business, the meeting was adjourned at 6:23 p.m.



Matthew Hudson, President



Carol Bethke, Clerk of the Board