



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

2010 Strategic Planning Meeting

March 10, 2010

Trinity Alps Golf Course

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

District Board Members Excused:

None

Others Present:

See Attached Listing of Participants

9:00 AM

CALLS MEETING TO ORDER IN OPEN SESSION

Public Input None

Strategic Planning Session

Members of the Mountain Communities Healthcare District Board of Directors, Mountain Communities Healthcare Foundation, Trinity Hospital management personnel, medical staff and Trinity Cares and a Trinity Journal reporter participated in a facilitated participatory planning day through activities designed to answer the following question:

What can we do to continue and enhance health care for Trinity County over the next five year?

Mountain Communities Healthcare District Strategic Plan will be developed from this session and submitted by facilitator, Barbara Alderson.


Mountain Communities Healthcare District
Board of Directors – Strategic Planning Meeting
March 10, 2010

Adjourn

There being no further business, the meeting was adjourned at 4:00 PM.



Mary Nixon, Vice President



Carol Bethke, Clerk of the Board

APPENDIX: STRATEGIC PLANNING DAY SUMMARY
Mountain Communities Healthcare District
Strategic Planning Day
March 10, 2010

Planning Day Overview

The Mountain Communities Healthcare District planning day was held on Wednesday, March 10, 2010. Participants included members of the Mountain Communities Healthcare District Board of Directors, Mountain Communities Healthcare Foundation, Trinity Hospital management personnel, medical staff, Trinity Cares, community members, and a Trinity Journal reporter.

Planning Day Participants	
Matthew Hudson	Mountain Communities Healthcare District Board of Directors
Carol Bethke	Mountain Communities Healthcare District Board of Directors
Jerry Cousins	Mountain Communities Healthcare District Board of Directors & Healthcare Foundation
Mary Nixon	Mountain Communities Healthcare District Board of Directors
Clarence Rose	Mountain Communities Healthcare District Board of Directors
Tamarra Harris	Mountain Communities Healthcare Foundation & Trinity Hospital Human Resources Director/Director of Clinics
Lynn Hartley	Mountain Communities Healthcare Foundation
Tom Pyper	Trinity Hospital CEO
Julie Roselli Raya	Trinity Hospital CRNA
Diane Rieke	Trinity Hospital Chief Nursing Officer
Jane Trot	Trinity Hospital Coordinator, Quality/Risk Management
Jeanne Silvers	Trinity Hospital Executive Assistant
Jennifer Van Matre	Trinity Hospital Accounting Director
Mary Franke	Trinity Hospital SNF Director
Pamela Balsly	Trinity Hospital Director of Diagnostic Imaging
Rhonda Karas	Trinity Hospital Utilization Review/Telemedicine
Richard Reagan	Trinity Hospital Director of Plant Management
Rachael Hartman	Trinity Hospital Administrative Assistant
Allie Lyon	Trinity Hospital Director of Patient Financial Services
Vicky Williams	Trinity Hospital Director of Laboratory
Donald Krouse	Physician, Trinity Hospital Medical Staff
Dale Stemple	Physician, Trinity Hospital Medical Staff
Bill McCoy	Trinity Cares
Connor Nixon	Trinity Cares
Kevin Cahil	Trinity Cares
Mike Williams	Trinity Cares
Amy Gittelsohn	Reporter, Trinity Journal
Scott Alvoid	Community Member – Fire Chief