



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

December 2, 2016

4:00 p.m.

Trinity Hospital

Weaverville, CA

DISTRICT BOARD MEMBERS

GERALD BRASUELL	DERO FORSLUND	JERRY H. COUSINS	LYNN JUNGWIRTH	AMANDA BRAXTON
Vice-President	Clerk	President	Treasurer	Member

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, Clerk

Jerry H. Cousins, President

Lynn Jungwirth, Treasurer

District Board Members Absent:

Gerald Brasuell, Vice-President

Staff Present:

Aaron Rogers, CEO

Jeanne Silvers, Executive Assistant

Jennifer Van Matre, Director of Finance

4:00 PM CALLS MEETING TO ORDER IN OPEN SESSION

Public Input – None

Action Items

- a. Approve Appointment of Board Member

On Motion of Director Jungwirth seconded by Director Forslund appoints Amanda Braxton to the open position on the MCHD Board of Directors.

The motion passed with the following voice vote:

Ayes:	Dero Forslund; Jerry Cousins; Lynn Jungwirth;
Noes:	None
Absent:	Gerald Brasuell
Abstain:	None

The one newly elected board member (Amanda Braxton) to stand and administered the

Mountain Communities Healthcare District
Board of Directors Board Meeting
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Adjourn:

There being no further business, the meeting was adjourned at 4:10 p.m.



Dero Forslund, Clerk of the Board
Mountain Communities Healthcare District