



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

January 30, 2023

Trinity Public Utilities District

Weaverville CA

Zoom - Due to the COVID-19 virus, participants and the public, may visit the zoom link: <https://us06web.zoom.us/j/82837272642?pwd=MU5DT0RSTWtMdTNnZCZ0p4SWFYQT09> or call in to the Zoom phone line to participate in the meeting. Zoom phone number: 1-720-707-2699 Passcode: 558138

DISTRICT BOARD MEMBERS

BETTINA BLACKWELL	PAUL CATANESE	DERO FORSLUND	PAUL HAUSER	SHEREE BEANS
Member	Vice President	President	Treasurer	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

District Board Members Absent:

Bettina Blackwell, Clerk

Staff Present:

Aaron Rogers, CEO
Jennifer Van Matre, Chief Financial Officer
Belen Manybanseng, Chief Nursing Officer
Scott Simpson, Quality Coordinator
Rebecca Glandon, Executive Assistant
Grissell Barros, Manager of Clinics (Zoom)
Kelly Simpson, Director of Revenue (Zoom)
Kevin Livengood, Director of Pharmacy (Zoom)
Vicky Williams, Director of Ancillary Services (Zoom)

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on November 28, 2022

Closed Session November 28, 2022

The Board entered into closed session at 09:47 am on the following:

- MEDICAL STAFF PRIVILEGES

Mountain Communities Healthcare District
Board of Directors Meeting
January 30, 2023

Government Code Section 54962; Health and Safety Code
Section 1461

Resignations

Khalil Wasfi Zahra, MD
Carl Aschkensai, MD
Theresa De Marco, MD
Harvey M. Greenberg, MD
Alison Haines, MD
Efe Ozkan, MD
Kevin M. McDonnell, MD
Pavel Sergeyevev, MD
Joshua Sokol, MD
Duane Wilson, MD
Glen Ryan, MD
Alison Marie Robinette, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 9:48 am and immediately reconvened in Open Session.

President Forslund reported that the Board reviewed the recommended actions on Medical Staff Privileges.

On motion of Director Hauser seconded by Director Beans approves the following resignations upon the recommendation from the Medical Staff.

Resignations

Khalil Wasfi Zahra, MD
Carl Aschkensai, MD
Theresa De Marco, MD
Harvey M. Greenberg, MD
Alison Haines, MD
Efe Ozkan, MD
Kevin M. McDonnell, MD
Pavel Sergeyevev, MD
Joshua Sokol, MD
Duane Wilson, MD
Glen Ryan, MD
Alison Marie Robinette, MD

The motion passed with the following voice vote:

Ayes: Dero Forslund; Paul Catanese; Paul Hauser; Sheree Beans
Noes: None
Absent: Bettina Blackwell
Abstain: None

Public Input – None

Reports

Medical Staff Report

Received written/verbal report from Daniel Harwood, MD/Donald Krouse, MD on the current issues regarding Medical Staff. Other items discussed:

Aaron reported that our Director of Laboratory, Julia Mooney, MD is moving in June and we will need a new Director. Discussions are ongoing with a pathologist that currently works with Julia Mooney, MD.

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/verbal 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 November 28, 2022
- b. Policies

The motion passed with the following roll call vote:

Ayes: Dero Forslund; Paul Catanese; Paul Hauser; Sheree Beans
Noes: None
Absent: Bettina Blackwell
Abstain: None

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – No changes on the project.

Seismic Project- No changes on the project.

Radiology Project- The project is moving along.

- b. An update was provided by CEO Aaron Rogers regarding the new Ambulance Services Department. He was not able to attend their most recent board meeting, but has spoken with both Scott Alvord and Jerry Cousins. The department still needs additional paramedics.
- c. Discussed the resignation of Bettina Blackwell from the MCHD Board of Directors.
- d. Discussed AB 2449 Teleconferencing rules.

Action Items

- a. Items removed from the Consent Agenda

None

- b. Approve Resolution 2021-01: Resolution authorizing remote teleconference meetings of the legislative bodies of Mountain Communities Healthcare District to Brown Act provisions as a result of a local emergency- effective immediately and shall be effective until the earlier of thirty (30) days.

On motion of Director Hauser seconded by Director Beans approves Resolution 2021-01: Resolution authorizing remote teleconference meetings of the legislative bodies of Mountain Communities Healthcare District to Brown Act provisions as a result of a local emergency.

The motion passed with the following roll call vote:

Ayes Dero Forslund; Paul Catanese; Paul Hauser
Noes: None
Absent: Bettina Blackwell; Sheree Beans
Abstain: None

- c. Approve 2023 Budget

On a motion of Director Hauser seconded by Director Catanese approves the 2023 Budget.

The motion passed with the following roll call vote:

Ayes Dero Forslund; Paul Catanese; Paul Hauser
Noes: None

Absent: Bettina Blackwell; Sheree Beans
Abstain: None

d. Election of Officers

On a motion of Director Hauser seconded by Catanese the following members are nominated and approved as the officers of the MCHD Board of Directors 2023:

President: Dero Forslund
Vice President: Paul Catanese
Treasurer: Paul Hauser
Clerk: Sheree Beans

The motion passed with the following roll call vote:

Ayes Dero Forslund; Paul Catanese; Paul Hauser
Noes: None
Absent: Bettina Blackwell; Sheree Beans
Abstain: None

e. Approve purchase of hospital beds

On a motion of Director Hauser seconded by Director the purchase of 10 hospital beds are approved.

The motion passed with the following roll call vote:

Ayes Dero Forslund; Paul Catanese; Paul Hauser
Noes: None
Absent: Bettina Blackwell; Sheree Beans
Abstain: None

f. Approve purchase of anesthesia machine

On a motion of Director Hauser seconded by Director Catanese the purchase of the anesthesia machine is approved.

The motion passed with the following roll call vote:

Ayes Dero Forslund; Paul Catanese; Paul Hauser
Noes: None
Absent: Bettina Blackwell; Sheree Beans
Abstain: None

g. Accept the resignation of Bettina Blackwell from the MCHD Board of Directors.

On a motion of Director Hauser seconded by Director Catanese the resignation of Bettina Blackwell from the MCHD Board of Directors is accepted.

The motion passed with the following roll call vote:

Ayes: Dero Forslund; Paul Catanese; Paul Hauser
Noes: None
Absent: Bettina Blackwell; Sheree Beans
Abstain: None

Board Reports

Director Catanese reported he has witnessed staffing shortages at other medical facilities in Redding.

Director Forslund reported that he is proud of where the district is and how far it has come.

Close Public Session

The Board closed the public session at 10:00 am.

Closed Session

The Board entered into closed session at 10:00 am on the following:

- MEDICAL STAFF PRIVILEGES
Government Code Section 54962; Health and Safety Code
Section 1461

Reappointments
Patrick Shipsey, MD
Donald Krouse, MD

Resignations
Neal Clinger, MD
Allen Patee, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 10:04 am and immediately reconvened in Open Session.

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 Catanese approves the following reappointments/resignations from the Medical Staff.

Reappointments

Patrick Shipsey, MD
Donald Krouse, MD

Resignations

Neal Clinger, MD
Allen Patee, MD

The motion passed with the following roll call vote:

Ayes: Dero Forslund; Paul Hauser; Paul Catanese
Noes: None
Absent: Bettina Blackwell; Sheree Beans
Abstain: None

Adjourn

There being no further business, the meeting was adjourned at 10:05 am.

Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District