



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

January 31, 2022

Zoom

Weaverville CA

Zoom - Due to the COVID-19 virus, participants and the public, may visit the zoom link:
<https://us06web.zoom.us/j/87020637581?pwd=QmxZOEljc05kTVc1SINJZy9QakgyZz09> or call
in to the Zoom phone line to participate in the meeting. Zoom phone number: 1-720-707-2699
Meeting ID: 870 2063 7581 Passcode: 819650

DISTRICT BOARD MEMBERS

SHEREE BEANS
Member

PAUL CATANESE
Vice President

DERO FORSLUND
President

PAUL HAUSER
Treasurer

BETTINA BLACKWELL
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 (Zoom)
Paul Catanese, Vice President (Zoom)
Paul Hauser, Treasurer (Zoom)
Bettina Blackwell, Clerk (Zoom)
Sheree Beans (Zoom)

Staff Present:

Aaron Rogers, CEO (Zoom)
Elizabeth Reeder, Director of Human Resources/Quality Improvement (Zoom)
Jennifer Van Matre, Chief Financial Officer (Zoom)
Grissell Barros, Manager of Clinics (Zoom)
Belen Manybanseng, CNO (Zoom)
Rebecca Glandon, Executive Assistant (Zoom)
Kelly Simpson, Director of Revenue (Zoom)
Kevin Livengood, Director of Pharmacy (Zoom)
Vicky Williams, Director of Ancillary Services (Zoom)

8:32 AM CALLS MEETING TO ORDER IN OPEN SESSION

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.

Chief Executive Officer

Received written/verbal report from Aaron Rogers, CEO on the current operations of the hospital. Other

items discussed:

- Staffing for clinical positions continues to be an issue.
- Omicron is currently making up 99% of all Covid-19 cases in the State of California. Decline in cases expected mid to late February for current wave.

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.

Other items discussed:

- Unable to obtain amplification test for Covid-19 testing of patients; using antigen test at this time.
- New testing rules for visitors to the acute hospital and the Skilled Nursing facility. Received a few complaints, but plan is to continue to be compliant with CDPH rules.

Quality Improvement

Received written/verbal report from Elizabeth Reeder, Director of Human Resources and Risk Management 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 Catanese approves the following consent items:

- a. Minutes From December 27, 2021
- b. Policies

The motion passed with the following roll call vote:

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

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – Still waiting for final approval by California Department of Health Care Access and Information (formerly the Office of Statewide Health Planning and Development).

Seismic Project- Contractor in Redding still needs to complete window for the project. Director of Plant Operations and Maintenance staff can complete the project if the contractor fails to do so.

Radiology-Project is currently with the Architect.

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.

On motion of Director Hauser seconded by Director Catanese 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 Hauser; Paul Catanese; Bettina Blackwell; Sheree Beans
Noes:	None
Absent:	None
Abstain:	None

Board Reports

Director Hauser reported on several meetings he has been involved with regarding MCHD assisting Trinity County Life Support due to ongoing financial opportunities. Current discussions center around MCHD providing guidance and training regarding IGTs (Intergovernmental Transfers) to the staff of TCLS.

There being no further business, the meeting was adjourned at 09:24 am.


Bettina Blackwell, Clerk of the Board
Mountain Communities Healthcare District