



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

February 27, 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/88299758273?pwd=a2ZoazVTR3Y2NG1JVzFjMTVYSjRvQT09> or call in to the Zoom phone line to participate in the meeting. Zoom phone number: 1-720-707-2699
Passcode: 9388369

DISTRICT BOARD MEMBERS

JENNIFER FLINT	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
Sheree Beans, Clerk
Jennifer Flint

District Board Members Absent:

Paul Hauser, Treasurer

Staff Present:

Aaron Rogers, CEO
Jennifer Van Matre, Chief Financial Officer
Belen Manybanseng, Chief Nursing Officer
Scott Simpson, Quality Coordinator
Rebecca Glandon, Executive Assistant
Elizabeth McGruder, Director of Human Resources and Risk Management

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on January 30, 2023

Closed Session January 30, 2023

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

Mountain Communities Healthcare District
Board of Directors Meeting
February 27, 2023

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.

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

Reappointments

Patrick Shipsey, MD
Donald Krouse, MD

Resignations

Neal Clinger, MD
Allen Patee, MD

The motion passed with the following voice vote:

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

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 Beans seconded by Director Catanese approves the following consent items:

- a. Minutes From January 30, 2023
- b. Policies

The motion passed with the following roll call vote:

Ayes: Dero Forslund; Paul Catanese; Sheree Beans
Noes: None
Absent: Paul Hauser
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. Seismic portion of the project is completed and approved by HCAI; but the remainder of the project still needs to be approved.

Radiology Project- Manager of Diagnostics, Wade Nakatani, is looking for a new architectural engineer due to unresponsiveness from the current one.

- b. An update was provided by CEO Aaron Rogers regarding the new Ambulance Services Department. He continues to meet with the department every other week. Substantial staff is needed.

Action Items

- a. Items removed from the Consent Agenda

None

b. Approve Appointment of MCHD Board Member

On motion of Director Catanese seconded by Director Beans approves the appointment of Jennifer Flint to the MCHD Board of Directors.

The motion passed with the following roll call vote:

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

c. Approve new MCHD Board of Directors meeting time

On a motion of Director Beans seconded by Director Catanese approves the new MCHD Board of Directors meeting time as the last Wednesday of the month starting at 830 am.

The motion passed with the following roll call vote:

Ayes: Dero Forslund; Paul Catanese; Sheree Beans, Jennifer Flint
Noes: None
Absent: Paul Hauser
Abstain: None

d. Approve Resolution # 2023-1 Resolution of Appreciation for Bettina Blackwell

On a motion of Director Beans seconded by Director Catanese approves resolution # 2023-1 Resolution of Appreciation for Bettina Blackwell.

The motion passed with the following roll call vote:

Ayes: Dero Forslund; Paul Catanese; Sheree Beans, Jennifer Flint
Noes: None
Absent: Paul Hauser
Abstain: None

Board Reports

None

Close Public Session

The Board closed the public session at 9:14 am.

Closed Session

The Board entered into closed session at 09:14 am on the following:

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

Appointments

Ryan Zauher, MPA-C
Amber Flowers, FNP

Reappointments

Alice Berg, PA-C
Albert Cook II, MD
Rand Cuthbertson, MD

Additional Privileges

Heidi Johnson, FNP

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 9: 16 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 Beans seconded by Director Flint approves the following appointments/reappointments to the Medical Staff.

Appointments

Ryan Zauher, MPA-C
Amber Flowers, FNP

Reappointments

Alice Berg, PA-C
Albert Cook II, MD
Rand Cuthbertson, MD

Additional Privileges

Heidi Johnson, FNP

The motion passed with the following roll call vote:

Ayes: Dero Forslund; Sheree Beans; Paul Catanese; Jennifer Flint
Noes: None

Mountain Communities Healthcare District
Board of Directors Meeting
February 27, 2023

Absent: Paul Hauser
Abstain: None

Adjourn

There being no further business, the meeting was adjourned at 9:16 am.

Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District