



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

June 7, 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 Hauser, Treasurer  
Sheree Beans, Clerk  
Jennifer Flint

District Board Members Absent:

Paul Catanese, Vice President

Staff Present:

Aaron Rogers, CEO  
Jennifer Van Matre, Chief Financial Officer  
Belen Manybanseng, Chief Nursing Officer  
Elizabeth McGruder, Chief Human Resources Officer  
Scott Simpson, Quality Coordinator  
Vicky Williams, Director of Ancillary Services  
Kelly Simpson, Director of Revenue  
Kevin Livengood, Director of Pharmacy  
Nikki Mitchell, Accounting Manager

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on May 3, 2023

Closed Session May 3, 2023

The Board entered into closed session at 09:39 am on the following:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9 (d) (2)
- MEDICAL STAFF PRIVILEGES  
Government Code Section 54962; Health and Safety Code

Mountain Communities Healthcare District  
Board of Directors Meeting  
June 7, 2023

Section 1461

Reappointments  
Nelson Madrilejo, MD  
Julie Eaker, PA

Resignations  
Tiger Singh, MD  
Kathleen Williams, DO

**Adjourn Closed Session and Reconvene in Public Session**

The Board came out of Closed Session at 10:01 am and immediately reconvened in Open Session.

President Forslund reported that information was reviewed regarding anticipated litigation.

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  
Nelson Madrilejo, MD  
Julie Eaker, PA

Resignations  
Tiger Singh, MD  
Kathleen Williams, DO

The motion passed with the following roll call vote:

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

- Dr. Mooney, Shasta Pathology Associates, has resigned from the Medical Staff due to relocation outside California.

Chief Executive Officer

Received written/verbal report from Aaron Rogers, CEO on the current operations of the hospital. Additional items discussed:

- Deficiencies have been received regarding Federal Survey. Deficiencies for State Survey are expected shortly. Plan of Correction to be available for review at the board members request.

Life Safety visited the week after the State Surveyors and the Plan of Correction is being completed.

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 May 3, 2023
- b. Policies

The motion passed with the following voice vote:

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

**Discussion Items**

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – The Architect and Engineer are engaged and project is likely to be completed shortly.

Seismic Project- The Architect and Engineer are engaged and project is likely to be completed shortly.

Radiology Project- No Changes on the project.

- b. An update was provided by CEO Aaron Rogers regarding the Ambulance Services Department. MCHD and TLSCSD are working with LAFCO to complete the Activation of Powers requirement.

**Action Items**

- a. Items removed from the Consent Agenda  
None

**Board Reports**

Director Forslund reported that he understands our Physical Therapy department needs additional staff. He has personally witnessed that appointments are scheduling a month out.

**Close Public Session**

The Board closed the public session at 9:34 am.

**Closed Session**

The Board entered into closed session at 09:35 am on the following:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Government Code Section 54956.9 (d) (2)
- MEDICAL STAFF PRIVILEGES  
Government Code Section 54962; Health and Safety Code  
Section 1461

**Appointments**

Ajay Singh, MD	Andrew Martin, MD	Robert Farrell, MD	Roi Lotan, MD
Anthony Mohabir, MD	Archana Lucchesi, MD	Shannon Bownds, MD	Shareef Riad, MD
Demetrice Davis, MD	Edward Hobart, MD	Shota Yamamoto, MD	Tae Roe, MD
Elijah Burton, MD	Evelyn Lorrents, MD	Theresa Yuh, MD	Zachary Roeder, MD
Gregory Thalken, MD	James Frencher, MD	Daniel Garza, MD	David Golchian, DO
James Summa, MD	Janice Hwang, MD	Dustin Newell, MD	Henry Sebata, MD
Leonard Morneau, MD	Macarthur Drake, MD	Hyoung Min Oh, MD	James Lin, MD
Mario Giudici, MD	Matthew Benedict, MD	Jeanne Lammering, MD	Jeffrey Kuei, MD
Matthew Hermann, MD	Matthew Thomson, MD	Juan Esteva, MD	Kwaja Ahmed, MD
Michael Karachalios, MD	Michael Klein, MD	Michael Shirazi, DO	Muntasir Hoque, MD
Oana Mischiu, MD	Olufolajimi Obembe, MD	Raj Shah, MD	Raymond Azab, MD

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Reza Dehdari, MD  
Seyed Abtahi, MD  
Carla Graichen, MD

Sarel Gaur, MD  
Tijani Hassan, MD

Tinoosh Zand, MD  
Varun Rachkonda, MD

Vartan Vartanians, MD  
Ilyas Khan, MD

Reappointments

Albert J Cook, MD  
Carlos Ledezma, MD  
James Collins, MD  
Lloyd Wagner, MD

Resignations

Andrea McCullough, MD  
Faisal Sami, MD

**Adjourn Closed Session and Reconvene in Public Session**

The Board came out of Closed Session at 9:50 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 Flint approves the following appointments/reappointments to the Medical Staff and resignations from the Medical Staff.

Appointments

Ajay Singh, MD  
Anthony Mohabir, MD  
Demetrice Davis, MD  
Elijah Burton, MD  
Gregory Thalken, MD  
James Summa, MD  
Leonard Morneau, MD  
Mario Giudici, MD  
Matthew Hermann, MD  
Michael Karachalios, MD  
Oana Mischiu, MD  
Robert Farrell, MD  
Shannon Bownds, MD  
Carla Graichen, MD

Andrew Martin, MD  
Archana Lucchesi, MD  
Edward Hobart, MD  
Evelyn Lorrents, MD  
James Frencher, MD  
Janice Hwang, MD  
Macarthur Drake, MD  
Matthew Benedict, MD  
Matthew Thomson, MD  
Michael Klein, MD  
Olufolajimi Obembe, MD  
Roi Lotan, MD  
Shareef Riad, MD

Shota Yamamoto, MD  
Theresa Yuh, MD  
Daniel Garza, MD  
Dustin Newell, MD  
Hyoung Min Oh, MD  
Jeanne Lammering, MD  
Juan Esteve, MD  
Michael Shirazi, DO  
Raj Shah, MD  
Reza Dehdari, MD  
Seyed Abtahi, MD  
Tinoosh Zand, MD  
Varun Rachkonda, MD

Tae Roe, MD  
Zachary Roeder, MD  
David Golchian, DO  
Henry Sebata, MD  
James Lin, MD  
Jeffrey Kuei, MD  
Kwaja Ahmed, MD  
Muntasir Hoque, MD  
Raymond Azab, MD  
Sarel Gaur, MD  
Tijani Hassan, MD  
Vartan Vartanians, MD  
Ilyas Khan, MD

Reappointments

Albert J Cook, MD  
Carlos Ledezma, MD  
James Collins, MD  
Lloyd Wagner, MD

Resignations

Andrea McCullough, MD  
Faisal Sami, MD

The motion passed with the following roll call vote:

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

President Forslund reported that information was reviewed regarding anticipated litigation.

Adjourn

There being no further business, the meeting was adjourned at 9:51 am.

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Sheree Beans, Clerk of the Board  
Mountain Communities Healthcare District