



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

July 5, 2023

Trinity Public Utilities District

Weaverville CA

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
- Paul Hauser, Treasurer
- Sheree Beans, Clerk
- Jennifer Flint

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
- 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 June 7, 2023

Closed Session June 7, 2023

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	Matthew Hermann, MD	Matthew Thomson, MD
Anthony Mohabir, MD	Archana Lucchesi, MD	Michael Karachalios, MD	Michael Klein, MD
Demetrice Davis, MD	Edward Hobart, MD	Oana Mischiu, MD	Olufolajimi Obembe, MD
Elijah Burton, MD	Evelyn Lorrents, MD	Robert Farrell, MD	Roi Lotan, MD
Gregory Thalken, MD	James Frencher, MD	Shannon Bownds, MD	Shareef Riad, MD
James Summa, MD	Janice Hwang, MD	Shota Yamamoto, MD	Tae Roe, MD
Leonard Morneau, MD	Macarthur Drake, MD	Theresa Yuh, MD	Zachary Roeder, MD
Mario Giudici, MD	Matthew Benedict, MD	Daniel Garza, MD	David Golchian, DO

Mountain Communities Healthcare District
July 5, 2023

Dustin Newell, MD
Hyoung Min Oh, MD
Jeanne Lammering, MD
Juan Esteva, MD
Michael Shirazi, DO
Carla Graichen, MD

Henry Sebata, MD
James Lin, MD
Jeffrey Kuei, MD
Kwaja Ahmed, MD
Muntasir Hoque, MD

Raj Shah, MD
Reza Dehdari, MD
Seyed Abtahi, MD
Tinoosh Zand, MD
Varun Rachkonda, 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

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 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 Flint approves the following appointments, reappointments and resignations upon the recommendation from the Medical Staff.

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 Lorrens, 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

Appointments

Shota Yamamoto, MD
Theresa Yuh, MD
Daniel Garza, MD
Dustin Newell, MD
Hyoung Min Oh, MD
Jeanne Lammering, MD
Juan Esteva, 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 voice call vote:

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

Public Input – None

Reports

Mountain Communities Healthcare District
Board of Directors Meeting
July 5, 2023

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. Additional items discussed:

- Zip recruiter is being used to recruit medical staff, registered nurses, and clinical laboratory scientists.

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.

Additional items discussed:

New Incident Reporting program goes live Monday, July 11th.

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 Flint approves the following consent items:

- a. Minutes From June 7, 2023
- b. Policies

The motion passed with the following voice vote:

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

Surgery Department-discussion regarding replacing equipment for the department.

- b. An update was provided by CEO Aaron Rogers regarding the Ambulance Services Department. Manager and Paramedic, Patricia Wyckoff is expected to retire and Landon Cox has been hired to fill the position.

Action Items

- a. Items removed from the Consent Agenda
None
- b. Approve updated Surgical Privileges

On a motion of Director Hauser seconded by Director Beans approves the updated Surgical Privileges.

The motion passed with the following roll call vote:

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

Board Reports

Director Sheree Beans reported that MCHD staff is doing a good job.

Close Public Session

The Board closed the public session at 9:24 am.

Closed Session

Mountain Communities Healthcare District
Board of Directors Meeting
July 5, 2023

The Board entered into closed session at 09:24 am on the following:

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

Reappointments

Stephen Wolfe, MD
Randall Meredith, MD
Matthew Moore, MD
William Sommers, MD
Schreechandra Donepudi, MD
Heidi Johnson, FNP

Resignations

Curt Liebman, MD
Julia Mooney, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 9:31 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.

Reappointments

Stephen Wolfe, MD
Randall Meredith, MD
Matthew Moore, MD
William Sommers, MD
Schreechandra Donepudi, MD
Heidi Johnson, FNP

Resignations

Curt Liebman, MD

Mountain Communities Healthcare District
Board of Directors Meeting
July 5, 2023

Julia Mooney, MD

The motion passed with the following roll call vote:

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

President Forslund reported that information was reviewed regarding anticipated litigation.

Adjourn

There being no further business, the meeting was adjourned at 9:32 am.

Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District