



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

August 29, 2022

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/83163752705?pwd=L3QrZDZOZkVnRkRjUjBTbHA1TOlLUT09> or call in to the Zoom phone line to participate in the meeting. Zoom phone number: 1-720-707-2699 Passcode: 202129

DISTRICT BOARD MEMBERS

SHEREE BEANS	PAUL CATANESE	DERO FORSLUND	PAUL HAUSER	BETTINA BLACKWELL
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 (Zoom)
Paul Hauser, Treasurer
Bettina Blackwell, Clerk

District Board Members Absent:

Sheree Beans

Staff Present:

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

8:32 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on July 25, 2022

Closed Session July 25, 2022

The Board entered into closed session at 09:04 am on the following:

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

Appointments
Benjamin Cramer, MD
Matthew Moore, DO
Eileen Liljeblad, MD

Reappointment
Daniel Harwood, MD
Kenneth Childers, CRNA

Resignations
Neal Clinger, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 9:09 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 motion of Director Beans seconded by Director Catanese approves the following appointments/reappointments/resignations upon the recommendation from the Medical Staff.

Appointments
Benjamin Cramer, MD
Matthew Moore, DO
Eileen Liljeblad, MD

Reappointment
Daniel Harwood, MD
Kenneth Childers, CRNA

Resignations
Neal Clinger, MD

The motion passed with the following voice vote:

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

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 Blackwell approves the following consent items:

- a. Minutes From July 25, 2022
- b. Policies

The motion passed with the following roll call vote:

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

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – No changes at this time.

Seismic Project- No changes at this time.

Radiology Project- the project is closer to being completed, with all required information being sent to Department of Health Care Access and Information.

b. Real Property Exchange

Aaron Rogers discussed an 8 acre parcel that could possibly serve as a location for a new hospital. An assessment will need to be completed by an outside consultant. The site specific assessment could cost between \$40,000 and \$400,000.

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

c. Consider nomination of Director Forslund to serve as the Trinity LAFCo Alternate Special District Member

On motion of Director Hauser seconded by Director Blackwell the Board nominates Director Forslund to serve as the Trinity LAFCo Alternate Special District Member.

The motion passed with the following roll call vote:

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

Board Reports

Director Blackwell notified the Board that she would be absent for the September 26, 2022 meeting.

Director Hauser notified the Board that he would be absent for the September 26, 2022 meeting.

Close Public Session

The Board closed the public session at 09:33 am.

Closed Session

The Board entered into closed session at 09:33 am on the following:

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

Reappointment

Thomas Knutson, MD
Tracy Seel, PA-C

- CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Government Code Section 54956.8
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957(b)
Chief Executive Officer

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 10:08 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 motion of Director Blackwell seconded by Director Hauser approves the following reappointments from the Medical Staff.

Reappointment

Thomas Knutson, MD
Tracy Seel, PA-C

The motion passed with the following roll call vote:

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

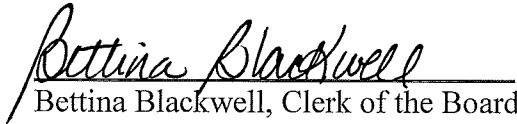
Mountain Communities Healthcare District
August 29, 2022

President Forslund reported that the Board reviewed information for an 8 acre parcel that could serve as a location for a new hospital.

President Forslund reported that the Board completed the evaluation for the Chief Executive Officer.

Adjourn

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


Bettina Blackwell, Clerk of the Board
Mountain Communities Healthcare District