



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

September 26, 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/85935997111?pwd=QnY1MWRtcnVYazlyU3A5SXJyZFYvdz09>

**or call in to the Zoom phone line to participate in the meeting.**

**Zoom phone number: 1-720-707-2699 Passcode: 461166**

DISTRICT BOARD MEMBERS

SHEREE BEANS  
Member

PAUL CATANESE  
Vice President

DERO FORSLUND  
President

PAUL HAUSER  
Treasurer

BETTINA BLACKWELL  
Clerk

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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)

Sheree Beans (Zoom)

District Board Members Absent:

Paul Hauser, Treasurer

Bettina Blackwell, Clerk

Staff Present:

Aaron Rogers, CEO

Jennifer Van Matre, Chief Financial Officer

Belen Manybanseng, Chief Nursing Officer

Elizabeth Reeder, Director of Human Resources/Quality Improvement

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)

Kelly Simpson, Director of Revenue (Zoom)

8:32 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on August 29, 2022

Closed Session August 29, 2022

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 9:33am 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 upon the recommendation from the Medical Staff.

Reappointment  
Thomas Knutson, MD  
Tracy Seel, PA-C

The motion passed with the following voice vote:

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

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.

**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 Catanese seconded by Director Beans approves the following consent items:

- a. Minutes From August 29, 2022
- b. Policies

The motion passed with the following roll call vote:

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

**Discussion Items**

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – No changes at this time. Still with HCAI.

Seismic Project- No changes at this time. Still with HCAI.

Radiology Project- No changes at this time. Still with HCAI.

New Hospital- Working on scheduling an assessment for the 8 acre parcel.

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

**Board Reports**

None

**Close Public Session**

The Board closed the public session at 08:15 am.

**Closed Session**

The Board entered into closed session at 08:15 am on the following:

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

**Appointments**

Allen Mendez, MD  
Michael Yuz, MD  
Jana Koehn, CRNA

Carmen DiBenedetto, CRNA  
Scott Beer, CRNA  
Barbara Wertz, CRNA

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

The Board came out of Closed Session at 8:18 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.

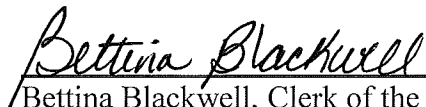
Appointments  
Allen Mendez, MD  
Michael Yuz, MD  
Jana Koehn, CRNA  
Carmen DiBenedetto, CRNA  
Scott Beer, CRNA  
Barbara Wertz, CRNA

The motion passed with the following roll call vote:

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

Adjourn

There being no further business, the meeting was adjourned at 08:18 am.

  
Bettina Blackwell, Clerk of the Board  
Mountain Communities Healthcare District