



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

October 31, 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/83108195905?pwd=eU5WWSt0SnZ3UUdia3ISQXZBdEwxUT09> or call in to the Zoom phone line to participate in the meeting. Zoom phone number: 1-720-707-2699 Passcode: 502671

DISTRICT BOARD MEMBERS

SHEREE BEANS
Member

PAUL CATANESE
Vice President

DERO FORSLUND
President

PAUL HAUSER
Treasurer

BETTINA BLACKWELL
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

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)

8:43 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on September 26, 2022

Closed Session September 26, 2022

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 Beans seconded by Director Catanese approves the following reappointments upon the recommendation 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 voice vote:

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

- We are currently seeing an uptick in Covid 19 cases at Trinity Hospital.

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 September 26, 2022
- b. Policies

The motion passed with the following roll call vote:

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

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – HCAI visited the week of October 24, 2022 to review the project.

Seismic Project- HCAI visited the week of October 24, 2022 to review the project.

Radiology Project- The project is moving along.

New Hospital- Aaron Rogers and Jennifer Van Matre had a meeting with USDA regarding funding.

- b. Discussed the December Board meeting. Item will be reviewed at the November 28th Board meeting.

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

Board Reports

Director Forslund requested an individual report be provided at future MCHD Board Meetings for the new Ambulance Services Department.

Close Public Session

The Board closed the public session at 09:31 am.

Closed Session

The Board entered into closed session at 09:31 am on the following:

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

Appointments
Dennis Burton, MD

Reappointments
Mark Ramus, MD
Allen Morris, MD
Tikoos Blankenberg, MD
Sean Pitman, MD

Resignations
Anna Russell, FNP
Nicholas Peairs, MD
Julie Roselli, CRNA

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 9:32 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
Dennis Burton, MD

Reappointments
Mark Ramus, MD
Allen Morris, MD
Tikoos Blankenberg, MD
Sean Pitman, MD

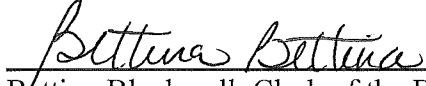
Resignations
Anna Russell, FNP
Nicholas Peairs, MD
Julie Roselli, CRNA

The motion passed with the following roll call vote:

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

Adjourn

There being no further business, the meeting was adjourned at 09:33 am.


Bettina Blackwell, Clerk of the Board
Mountain Communities Healthcare District