



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

November 28, 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/85070255737?pwd=MG42THNkd1hQTmRBN1pjZmVWRU43dz09>

or call in to the Zoom phone line to participate in the meeting. Zoom phone number: 1-720-707-2699
Passcode: 302740

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
Sheree Beans

District Board Members Absent:

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
Grissell Barros, Manager of Clinics (Zoom)
Kelly Simpson, Director of Revenue (Zoom)
Patricia Wyckoff, Manager of Ambulance Services (Zoom)

8:43 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on October 31, 2022

Closed Session October 31, 2022

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 09:32 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 Beans seconded by Director Catanese approves the following reappointments upon the recommendation 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 voice vote:

Ayes: Dero Forslund; Paul Hauser; Bettina Blackwell
Noes: None
Absent: Sheree Beans; Paul Catanese
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. Other Items Discussed:

- Ongoing discussion with TCSO regarding timely notification to the hospital during emergencies.

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:

- Minutes From October 31, 2022
- Policies

The motion passed with the following roll call vote:

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

Discussion Items

- Update on Pending Capital Projects

Aaron Rogers reported on the following:

Boiler Project – No changes on the project.

Seismic Project- No changes on the project.

Radiology Project- The project is moving along.

New Hospital- Jennifer Van Matre continues to research.

- b. An update was provided by CEO Aaron Rogers regarding the new Ambulance Services Department. He attended their Board meeting two weeks ago, and they have two new Board members. He has offered to review their contracts, and is available if the their Board needs assistance.
- c. Discussed the December 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 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; Paul Hauser; Sheree Beans
Noes: None
Absent: Bettina Blackwell
Abstain: None

- c. Consider cancelation of the December MCHD Board meeting.

On a motion of Director Hauser seconded by Director Catanese the December MCHD Board Meeting was canceled.

The motion passed with the following roll call vote:

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

- d. Approve purchase of GE LOGIQ E10s Ultrasound

On a motion of Director Hauser seconded by Director Beans the purchase of the GE LOGIQ E10s Ultrasound for \$126,850.05 plus tax was approved.

The motion passed with the following roll call vote:

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

Addendum: Finance Committee MCHD Board Member Dero Forslund and Board Member Paul Hauser approved Cannon/Toshiba Ultrasound Machine for \$130,000.00 plus tax. The machine is a new machine with more features, instead of the demo from GE.

e. Vote on an Alternate Member for the Trinity LAFCo Independent Special Election

On a motion of Director Beans seconded by Director Catanese Dero Forslund was selected as the MCHD Board vote for an Alternate Member for the Trinity LAFCo Independent Special Election.

The motion passed with the following roll call vote:

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

f. Accept MCHD Critical Access Hospital Annual Hospital Evaluation 2022 for Calendar Year 2021

On a motion of Director Hauser seconded by Director Beans the MCHD Critical Access Hospital Annual Evaluation 2022 for Calendar Year 2021 was accepted as submitted.

The motion passed with the following roll call vote:

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

g. Administering the Oath of Office.

Board members Dero Forslund and Paul Hauser were both administered the Oath of Office, after being appointed in lieu of election to the Mountain Communities Healthcare District as board members, expiring December 4, 2026.

Board Reports

Director Catanese requested possibly moving the MCHD Board meeting to Tuesdays if remote meetings are no longer authorized due to the state of emergency being rescinded.

Close Public Session

The Board closed the public session at 09:47 am.

Closed Session

The Board entered into closed session at 09:48 am on the following:

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

Resignations

Khalil Wasfi Zahra, MD
Carl Aschkensai, MD
Theresa De Marco, MD
Harvey M. Greenberg, MD
Alison Haimes, MD
Efe Ozkan, MD
Kevin M. McDonnell, MD
Pavel Sergeyev, MD
Joshua Sokol, MD
Duane Wilson, MD
Glen Ryan, MD
Alison Marie Robinette, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 9:48 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 Beans approves the following resignations from the Medical Staff.

Resignations

Khalil Wasfi Zahra, MD
Carl Aschkensai, MD
Theresa De Marco, MD
Harvey M. Greenberg, MD
Alison Haines, MD
Efe Ozkan, MD
Kevin M. McDonnell, MD
Pavel Sergeyev, MD
Joshua Sokol, MD
Duane Wilson, MD
Glen Ryan, MD
Alison Marie Robinette, MD

The motion passed with the following roll call vote:

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

Adjourn

There being no further business, the meeting was adjourned at 09:49 am.

Bettina Blackwell, Clerk of the Board
Mountain Communities Healthcare District