



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

December 6, 2023

Trinity Public Utilities District

Weaverville CA

DISTRICT BOARD MEMBERS

JENNIFER FLINT
Member

PAUL CATANESE
Vice President

DERO FORSLUND
President

PAUL HAUSER
Treasurer

SHEREE BEANS
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

Sheree Beans, Clerk

Jennifer Flint

District Board Members Absent:

Paul Hauser, Treasurer

Staff Present:

Aaron Rogers, CEO

Jennifer Van Matre, Chief Financial Officer

Belen Manybanseng, Chief Nursing Officer

Elizabeth McGruder, Chief Human Resources Officer

Kelly Simpson, Director of Revenue

Vicki Williams, Director of Ancillary Services

Kevin Livengood, Director of Pharmacy

Rebecca Glandon, Executive Assistant

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on November 1, 2023

Closed Session November 1, 2023

The Board entered into closed session at 09:12 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

Reappointments
Richard Granese, MD

Mountain Communities Healthcare District
Board of Directors Meeting
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Resignations
Complete USARAD Teleradiology group

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 09:46 am and immediately reconvened in Open Session.

President Forslund reported that information was reviewed regarding anticipated litigation and the Board of Directors provided Aaron Rogers, CEO with direction.

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 and reappointments upon the recommendation from the Medical Staff.

Reappointments
Richard Granese, MD

Resignations
Complete USARAD Teleradiology group

The motion passed with the following voice vote:

Ayes: Dero Forslund; Paul Hauser; Paul Catanese; Jennifer Flint;
Noes: None
Absent: Sheree Beans
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 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 Flint seconded by Director Beans approves the following consent items:

- a. Minutes From November 1, 2023
- b. Policies

The motion passed with the following voice vote:

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

Discussion Items

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Radiology Project-The project is moving along.

- b. Ambulance Services Department

An update was provided by CEO Aaron Rogers regarding the Ambulance Services Department. We currently are working towards hiring 3-4 paramedics. The plan is to have fulltime ALS coverage in both Weaverville and Hayfork.

- c. Partnership Healthplan Funding

CEO Aaron Rogers reported that Partnership Healthplan reached out regarding funds available through CalAIM. The funds could be used for housing for hospital patients who are not ready to discharge home. MCHD is currently reviewing the program.

Action Items

- a. Items removed from the Consent Agenda
None

Board Reports

Director Forslund reported that the MCHD Board of Directors received a letter from ER Director Patrick Shipsey, MD to Director of Behavior Health Services Connie Cessna-Smith.

Director Forslund reported that he saw the new sign was up for the Trinity Community Health Clinic.

Close Public Session

The Board closed the public session at 09:11 am.

Closed Session

The Board entered into closed session at 09:12 am on the following:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9 (d) (2)
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code Section 54956.8
- MEDICAL STAFF PRIVILEGES
Government Code Section 54962; Health and Safety Code
Section 1461

Appointments

Orna Gil, MD
Walter Fletscher, MD

Resignations

Lloyd Pena, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 09:45 am and immediately reconvened in Open Session.

President Forslund reported that information was reviewed regarding anticipated litigation.

President Forslund reported that information was reviewed regarding real property negotiations.

Mountain Communities Healthcare District

Board of Directors Meeting

December 6, 2023

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 Catanese seconded by Director Beans approves the following Appointments to the Medical Staff and resignations from the Medical Staff.

Appointments

Orna Gil, MD

Walter Fletscher, MD

Resignations

Lloyd Pena, MD

The motion passed with the following voice vote:

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

Adjourn

There being no further business, the meeting was adjourned at 09:46 am.

Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District