



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

MEETING MINUTES

BOARD MEETING

December 4, 2024

Trinity Community Health Clinic

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

Paul Hauser, Treasurer

Sheree Beans, Clerk

Jennifer Ryan Flint

Staff Present:

Aaron Rogers, CEO

Jennifer Van Matre, CFO

Elizabeth McGruder, CHRO

Belen Manybanseng, CNO

Scott Simpson, Quality Coordinator

Kevin Livengood, Director of Pharmacy

Nikki Mitchell, Accounting Manager

Rebecca Glandon, Executive Assistant

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on November 6, 2024

Closed Session November 6, 2024

The Board entered into closed session at 09:05 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

Appointments

Alexander Anavim, MD

Barbara Manchec, MD

Amir Hedayati, MD

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Resignations  
Dyan Cole, MD

**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 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. 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 Ryan Flint approves the following appointments /reappointments / additional privileges/resignations to/from the Medical Staff.

Appointments  
Alexander Anayim, MD  
Barbara Manchec, MD  
Amir Hedayati, MD

Resignations  
Dyan Cole, MD

The motion passed with the following roll call vote:

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

**Public Input** – None

**Reports**

Medical Staff Report

Received written report from Daniel Harwood, 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. Additional item discussed:

- The Mountain Communities Healthcare Foundation is ready to award a Thurnald Hinson Memorial Scholarship.

#### 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:

- a. Minutes From November 6, 2024
- b. Policies

The motion passed with the following voice vote:

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

#### **Discussion Items**

- a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Seismic/Boiler- We are currently in a state of limbo with HCAI.

Radiology Project- Aaron reported that we are required to fill back in the hole that HCAI required us to dig, and we are waiting for HCAI approval.

Physical Therapy Expansion-Maintenance staff is engaged in the project.

- b. Pharmacy

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Aaron Rogers reported that Weaverville Pharmacy had closed, and the community had expressed concern that CVS Pharmacy was closing, but at this time it appears CVS Pharmacy will remain open.

c. Hospital Build

Aaron Rogers reported that we have no updates at this time.

**Action Items**

- a. Items removed from the Consent Agenda  
None
- b. Approve 2025 Budget.

On a motion of Director Hauser seconded by Director Ryan Flint approves the 2025 Budget.

The motion passed with the following roll call vote:

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

c. Administering the Oath of Office.

Board members Paul Catanese, Sheree Beans, and Jennifer Ryan Flint were administered the Oath of Office, after being appointed in lieu of election to the Mountain Communities Healthcare District as board members. Paul Catanese and Sheree Bean's appointment will expire in December 2028. Jennifer Ryan Flint's appointment will expire in December 2026.

**Board Reports**

None

**Close Public Session**

The Board closed the public session at 09:35 am.

**Closed Session**

The Board entered into closed session at 09:35 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

Appointments

Zachary Plotz, MD

Reappointments

Walter Fletscher, MD

Orna Gil, MD

Resignation

None

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

The Board came out of Closed Session at 10:14 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. 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 Catanese approves the following appointments/reappointments /resignations for the Medical Staff.

Appointments

Zachary Plotz, MD

Reappointments

Walter Fltescher, MD

Orna Gil, MD

The motion passed with the following roll call vote:

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

Adjourn

There being no further business, the meeting was adjourned at 10:14 am.

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Sheree Beans, Clerk of the Board  
Mountain Communities Healthcare District