MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT
AGENDA
Board Meeting
February 4, 2026
8:30 AM

Place: Board Chambers in the Library
No Zoom Available

Meetings convene at 8:30 a.m. on the first Wednesday of the month. Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. Deadline for submission of written materials is seven days in advance of the meeting.

Public Presentations: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, including items not on the agenda, the public presentation time is appropriate. The President may set time limits as appropriate to manage the Agenda. State law does not allow action to be taken on any item not on the Agenda.

The agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (U.S.C.§ 12132) the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Board Clerk at (530) 623-2687 during regular business hours, at least 24 hours prior to the time of the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the Mountain Communities Healthcare District Administrative Office located at 60 Easter Avenue, Weaverville, California, Monday through Friday, except Holidays, between the hours of 9:00 a.m. and 12:00 p.m.

The Board may take action on any of the items listed on this agenda regardless of whether the matter is described as action item, a report, a communication, public input, or discussion item.

Call to order

Public Input (3) Minute Time Limit

Reports

a. Medical Staff Report – Daniel Harwood, MD/Patrick Shipsey, MD
b. Administrative Report – Aaron Rogers, Chief Executive Officer
c. Financial Report –Jennifer Van Matre, Chief Financial Officer
d. Nursing Services Report – Belen Manybanseng, RN, Chief Nursing Officer
e. Quality Improvement Report – Scott Simpson, Quality Coordinator
f. Information Technology Report – Jake Odom, Chief Information Officer

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. All policies have been approved by the Manager/Director, Midlevel/Interdisciplinary Practice Committee, Medical Staff/Medical Director, and Chief Executive Officer per policy. The intent is that the MCHD Board of Director's role is to assure the policy approval process for each policy.

a. Minutes from January 7, 2026
b. Policies

Discussion Items

a. Update on Pending Capital Projects
b. Hospital Build

Action Items

a. Items removed from the Consent Agenda

Board Reports

a. Board Member Reports

Close Public Session

Open Closed Session

Closed Session

- 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
Amber Flowers, FNP
Ryan Zauher, MPA-C

Resignations
David Koenig, CRNA

Adjourn Closed Session and Reconvene in Public Session
Report of any actions taken during Closed

Adjourn

Posted January 29, 2026 1000 hours by: Rebecca Glandon