MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT
MEETING MINUTES
BOARD MEETING
May 6, 2026
Board Chambers in the Library
Weaverville CA

DISTRICT BOARD MEMBERS

JENNIFER RYAN FLINT	PAUL CATANESE	DERO FORSLUND	PAUL HAUSER	SHEREE BEANS
Member	Vice President	President	Treasurer	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 Hauser, Treasurer
Sheree Beans, Clerk
Jennifer Ryan Flint

District Board Members Absent:
Paul Catanese, Vice President

Staff Present:
Aaron Rogers, CEO
Jennifer Van Matre, CFO
Elizabeth McGruder, CHRO
Belen Manybanseng, CNO
Jake Odom, CIO
Scott Simpson, Quality Coordinator
Rebecca Glandon, Executive Assistant

8:30 AM CALLS MEETING TO ORDER IN OPEN SESSION

Report from Closed Session on April 1, 2026

Closed Session April 1, 2026

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

Resignations
Samuel Grossman, MD

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 11:22 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 Beans seconded by Director Hauser approves the following resignations from the Medical Staff.

Resignations
Samuel Grossman, MD

The motion passed with the following roll call vote:

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

Report from Closed Session on April 14, 2026

Closed Session April 14, 2026

The Board entered into closed session at 12:00 PM on the following:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
  Government Code Section 54956.9 (d) (2) or (3)

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 01:19 PM 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.

Public Input – none

Reports

Medical Staff Report
Daniel Harwood, MD provided a verbal report to the board. He spoke about his support for Aaron Rogers, CEO and what he has done for the facility, taking the hospital from almost closing to being a thriving business. A written report was also submitted.

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 Hauser seconded by Director Ryan Flint approves the following consent items:

a. Minutes from April 1, 2026 and April 14, 2026
b. Policies

The motion passed with the following voice vote:

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

Discussion Items

a. Update on Pending Capital Projects

Aaron Rogers reported on the following:

Seismic/Boiler/Radiology-Aaron reported that our local candidate for IOR will be testing this month. We are hopeful once the candidate passes the test and completes the process we will be able to finish our three stalled projects.

b. Hospital Build

Roger Freer, Director of Plant Operations reported that we are waiting on the results from the shake test.

c. Confidential Mediator

Aaron Rogers, CEO reported that the Confidential Mediator had indicated that he had spoken to around 75 employees and we expect his final report in time for the next Board meeting.

Action Items

a. Items removed from the Consent Agenda
None

Board Reports

Director Hauser reported that he is retiring from Trinity Public Utilities District and moving to North Carolina. The June MCHD Board meeting will be his last.

Close Public Session

The Board closed the public session at 09:02 am

Closed Session

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

Reappointments
Nathan Heacock, CRNA

Christian Young, FNP

Adjourn Closed Session and Reconvene in Public Session

The Board came out of Closed Session at 09:39 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 Beans approves the following reappointments to the Medical Staff.

Reappointments
Nathan Heacock, CRNA
Christian Young, FNP

The motion passed with the following roll call vote:

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

Adjourn
There being no further business, the meeting was adjourned at 09:41 am.

Sheree Beans, Clerk of the Board
Mountain Communities Healthcare District