MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

Meeting Minutes
June 22, 2026
Finance Committee Meeting
Trinity Community Health Clinic – Conference Room
31 Easter Avenue
Weaverville, CA 96093

Note: These minutes contain a description for each item to be considered. Supporting documentation is available in the public packet at the Finance Committee meeting or at the Administrative Office at Trinity Hospital.

Present:
Dero Forslund, MCHD Board of Directors

Others Present:
Aaron Rogers, CEO
Jennifer Van Matre, CFO
Vicky Williams, Director of Ancillary Services
Kurtis Fullerton, Controller
Rebecca Glandon, Executive Assistant

10:03 AM CALLS MEETING TO ORDER

Public Input-None

Approval of Minutes from May 18, 2026

Approval of minutes from May 18, 2026 was postponed till the July Finance meeting.

Financial Report-May 2026

Financial report was reviewed, comment heard and recommendation made to the MCHD Board of Directors to accept the financial statement and financial summary from May 2026.

2025 Audited Financials
Jerrel Tucker, CPA, reviewed the "Draft" Audited Financial Statements-December 31, 2025 and December 31, 2024 from JWT & Associates, LLP. The Finance Committee recommended that the MCHD Board of Directors accept the 2025 Audited Financials.

Update on Capital Projects

Seismic/Boiler/Radiology-Aaron Rogers reported that Plant Operations Director, Roger Freer, received a recommendation from HCAI to move forward with a C License, which would not help us fill our IOR position. We are at a standstill regarding the projects due to having no IOR.

Hospital Build

Aaron Rogers reported that we are still awaiting the report from the shake test, but that legislation is our only way forward to build the hospital.

Adjourn

There being no further business, the meeting was adjourned at 11:13 am.

Rebecca Glandon
Executive Assistant