

**TRINITY COUNTY BOARD OF SUPERVISORS**

**SPECIAL MEETING MINUTES**

**DECEMBER 30, 2004  
8:30 AM**

**Trinity County Library Meeting Room  
Weaverville, CA**

The Board of Supervisors, in and for the County of Trinity, State of California, meets in Regular Session at 8:30 am and there are:

**PRESENT SUPERVISORS:**

Supervisor, District 5 - Vacant

Supervisor Howard Freeman – District 4, Chairman

Supervisor Modine – District 3

Supervisor Billie Miller – District 2

Supervisor William Chambers - District 1

**ABSENT SUPERVISORS:** None

**County Counsel,** Jeanette Palla – Present

**County Clerk,** Dero Forslund – Present

**Deputy Clerk of the Board,** Kelly Frost – Present

**Chairman Freeman** - Presiding

**TIME**

**ITEM NO.**

**8:30 AM**

**CALL MEETING TO ORDER IN OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**1. HOSPITAL MATTERS**

- 1a. On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves budget increase for Trinity Hospital for the Month of January 2004 as presented. Net cost is \$104,990. Comments received from Larry McDonough, Hospital Admisitrator and Dero Forslund, County Clerk/Recorder/Assessor.
  
- 1b. Discussion only on the "Hospital Management Agreement" with Mountain Community Medical Center Agency , the Trinity County and Trinity Public Utilities District, regarding Trinity Hospital; and

Direction given to re-agendize this item for the January 4, 2005 meeting. Comments received from Dero Forslund, County Clerk/Recorder/Assessor.

**8:45 PM ADJOURN**

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

DERO B. FORSLUND  
County Clerk/Recorder/Assessor,  
Ex-Officio Clerk of the Board,  
County of Trinity, State of California

\_\_\_\_\_  
HOWARD R. FREEMAN, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

By: \_\_\_\_\_  
Deputy Clerk