

TRINITY COUNTY
BOARD OF SUPERVISORS
JOINT MEETING WITH
TRINITY HOSPITAL BOARD OF DIRECTORS

SPECIAL MEETING

MINUTES

FEBRUARY 22, 2002
TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA

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

PRESENT SUPERVISORS: Robert Reiss, Ralph Modine, Billie Miller, Berry Stewart and Chris Erikson.

ABSENT SUPERVISORS:

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Deputy Clerk of the Board, Kelly Frost, Present

Chairman Erikson, Presiding

HOSPITAL BOARD OF DIRECTORS

PRESENT DIRECTORS: Robert Flint, Kathy Manausa, Patricia Banducci, Sally Johannsen Jess Garst and Mary Fattig

ABSENT DIRECTORS: None

Chairman Flint, Presiding

TIME ITEM NO.

10:00 AM **PLEDGE OF ALLEGIANCE**

1. TRINITY HOSPITAL

- 1a. Hospital Chief Executive Officer, David Hughes reports on estimated monthly cost savings projection at the Trinity Hospital.

Comments received from: David Hughes, Jess Garst, Mary Fattig, Sally Johannsen, Jane Trott, Dr. Krouse, Paul Cadinha, Dr. Meredith, Crystal Betts.

10:00 AM **RECESSES**
10:15 AM **RECONVENES**

Comments received from: Dero Forslund, Linda Wright, Carl Bonomini, Oresta Esquibel, Mark Lockhart, Terry Lee, John Whitaker, John Jelichich, Charlie Downen, David Hammer, Yvonne Souza, Cindy Merwin, Eric Brooks, David Rogers, John Siegel, Mo Lovely.

Motion by Supervisor Reiss to create ballot measure for Hospital District; motion fails for lack of second.

Comments received from: Crystal Betts, Jane Trott, Karen Lethbridge, Bob Vokes.

Direction given by Chairman Erikson to continue discussion on Hospital Budget Cuts to Saturday, February 23, 2002 at 10:00 am.

- 1b. Discussion on Hospital Bylaws.

On motion of Supervisor Miller, seconded by Supervisor Reiss, to change Board members from Ex-Officio Members, to voting members of the Hospital Board of Directors.

Motion fails: Supervisors Miller and Reiss – Aye;
Supervisors Stewart, Modine and Erikson – No.

Tables adoption of the Bylaws of the Trinity Hospital Board of Directors to February 23, 2002.

2. PUBLIC COMMENT

2:15 PM

RECESSES MEETING TO FEBRUARY 23, 2002

DERO B. FORSLUND

DERO B. FORSLUND, County Clerk and
Ex-Officio Clerk of the Board of Supervisors
County of Trinity, State of California

J.C. ERIKSON, Chairman
Board of Supervisors, County of
Trinity, State of California

By: _____
Deputy