

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

**RECONVENING THE
SPECIAL MEETING
FROM FEBRUARY 22, 2002**

MINUTES

**FEBRUARY 23, 2002
TRINITY COUNTY LIBRARY MEETING ROOM
WEAVERVILLE, CA**

The Board of Supervisors, in and for the County of Trinity, State of California, reconvenes in Special Session at 10:00 am and there are:

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

ABSENT SUPERVISORS: Robert Reiss

County Auditor/Controller, Brian Muir, Present

County Counsel, David Hammer, Present

County Clerk, Dero Forslund, Present

Administrative Secretary, Wendy Tyler, 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 **RECONVENES MEETING FROM FEBRUARY 22, 2002**

CHAIRMAN REPORTS ON FEBRUARY 22, 2002 SPECIAL MEETING:

Hospital Board of Directors Bylaws to be reconsidered on February 23, 2002.

Chairman Erikson directs to table adoption of Hospital Board of Directors Bylaws until next meeting.

10:30 AM **OPENS DISCUSSION ON BUDGET CUT PROPOSALS**

Comments received from: David Hughes, Director Sally Johannsen, Director Mary Fattig, Crystal Betts, Brian Muir, Karen Lethbridge, Dr. Randall Meredith, Dr. Donald Krouse, Anne Sparby, Linda Wright, Dick Stiliha, Jane Trott, Sharon Waterhouse, Polly Chapman, Paul Cadinha.

11:00 AM **RECESSES**

11:15 AM **RECONVENES**

Comments received from: Pat Hestes, Director Jess Garst, Director Mary Fattig, David Hughes, Yvonne Souza, Dr. Donald Krouse.

Hospital Chairman Flint passes gavel to Vice-Chair Manausa

On motion of Director Flint, seconded by Director Fattig, recommends the following budget cuts:

Reduce surgery to 2 days per week
Leave radiology tech position vacant
Make nursing adjustments
Eliminate nurse registry
Eliminate 1 RN position
Eliminate waiver of County employee's co-pay at Hospital

And

Directs Hospital management to meet to implement cuts and find additional cuts.

On motion of Director Johannssen, seconded by Director Banducci, amends motion to include transfer of Hospital Maintenance to General Services. Director Flint – No.

Hospital Vice – Chair Manausa passes gavel back to Chairman Flint

Comments received from: Cindy Merwin, Jim Skinner, Robin Johnson.

12:05 PM

HOSPITAL BOARD OF DIRECTORS ADJOURNS

Gavel is passed to Chairman Erikson

On motion of Supervisor Modine, seconded by Supervisor Miller and carried, accepts Hospital Board of Directors recommendations for cost cuts.

On motion of Supervisor Miller, seconded by Supervisor Modine and carried, eliminates double-time for any position in excess of the terms of the existing MOU's.

Comments received from: David Hughes, Jane Trott, David Hammer.

12:15 PM

ADJOURNS

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