

TRINITY COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES

JANUARY 12, 2004

6:00 PM

Trinity County Veteran's Memorial Hall
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 Robert Reiss – District 5, Chairman

Supervisor Howard Freeman – District 4, Vice-Chairman

Supervisor Billie Miller – District 2,

Supervisor Ralph Modine – District 3

District 1 - Vacant

ABSENT SUPERVISORS: None

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 Reiss - Presiding

TIME

ITEM NO.

6:00 PM

CALLS MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

1. Receives reports from Trinity Hospital Interim Administrator, George Koortbojian; General Services Director, John Whitaker and written report from Building and Development Services Director, Steve Judson, regarding the State Department of Health Services Statement of Deficiencies and the current status of Trinity Hospital.

Comments received from Maruja Volhontseff, Paul Cadinha, Heather Beeler, Evelyn Stygar, Bob Volks, Jamie Baudizzon, Amber Carmen, Chuck Coen, Tom Luke, Laurie McAvoy, Dan Hord, Heather Day, Dr. Dan Harwood, Ed Bates, Dr. Don Krause, Mary Nixon, Lynn Bennett, Carol Harper, Sandy Long, Jody Carpenter, Herk Shriner, Jerry Whiting, Teddy Doppelhauer, Phil Ray, Jeff Morris, Roy Williams, Dr. Dale Stemple, Dee McGraw, D. Johnson, Linda Belden-Culbertson, Henry Schmidt, Audrey Bush-Hall, Bill Chambers, Duane Heryford, Celeste Benedict-Gut, Jennifer Woodman, Gail Goodyear, Connie Stewart, Dan Westermeir, Shelley Harlan, Carol Fall, Jessica Miller.

Reports received from Supervisors Miller, Freeman, Modine and Reiss.

2. On motion of Supervisor Miller, seconded by Supervisor Freeman, agrees to continue to operate Trinity Hospital with no suspension, no closure and to apply for a 90 day extension with the California State Department of Health Services, while the community works diligently to help the Supervisors resolve the structural and financial crisis at the hospital. Approves with the following vote polled: Supervisors Freeman, Miller, Modine and Reiss – Aye.

PUBLIC COMMENT

No comments received.

9:35 PM

ADJOURN

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

By: _____
Deputy Clerk

ROBERT A. REISS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California