

**TRINITY COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING**

**JULY 6, 2004**

**3:45 PM**

**RECESSES DAY MEETING; RECONVENES TO NIGHT MEETING AT 6:00 PM AT THE VETERAN'S MEMORIAL HALL**

**RECESSES AS THE BOARD OF SUPERVISORS; RECONVENES AS THE HOSPITAL GOVERNING BOARD**

**6:00 PM**

**11. HOSPITAL**

**OPENS PUBLIC HEARING TO CONSIDER ELIMINATING AND REDUCING THE LEVEL OF MEDICAL SERVICES PROVIDED BY TRINITY HOSPITAL**

Staff report received from Larry McDonough, Interim Hospital Administrator.

Comments received from Helen Bennor, John Richards, Dr. Krouse, Dr. Harwood, Nancy Duncan, Kathy Spence, Howard Bice, Evelyn Peck, Rosemary Pierce, Mark Stucum, Connie Stewart, Ed Bates, Nadine Bailey, Teresa Eckes, Wyatt Wooderidge, Diane Smith, Mo Lovely, Jeff Morris, Laura Keller, Shelley Harlan, Kathleen Donovan, Russel Fillingim, Mary Nixon, Sue Neilson and Mike Reagan.

**CLOSES PUBLIC HEARING**

On motion of Supervisor Miller, seconded by Supervisor Chambers and carried, approves keeping Trinity Hospital open with the following reduction in services:

1. Temporarily reduce the Hospital Administrator and the Director of Nurses to half time; with both persons on call for time not in the facility. Savings of \$5,000 per month.
2. Temporarily reduce the current Emergency Room contract to 4 days per week, using local physicians to cover three days per week and hire one Physicians Assistant. Savings of \$20,000 per month.
3. Temporarily close the Inhalation Therapy department. Savings of \$15,000 per month.

4. Replace the in-house pharmacy with a contract with a local pharmacist. Saving of \$20,000 per month.
5. Discontinue contract with General Services. Savings of \$2,500 per month.

And;

Appoints Supervisors Freeman; Supervisor Chambers; County Clerk/Recorder, Dero Forslund; Hospital Administrator, Larry McDonough and County Auditor, Brian Muir to meet with the Trinity County Public Utility District to request assistance in the transition of Trinity Hospital from a County entity to a District Hospital.

**RECESSES AS THE HOSPITAL GOVERNING BOARD;  
RECONVENES AS THE BOARD OF SUPERVISORS**

On motion of Supervisor Freeman, seconded by Supervisor Chambers and carried, accepts and approves the decisions of the Hospital Governing Board regarding the reduction of services provided by Trinity Hospital and the appointment of members to meet with the Trinity County Public Utility District.

**8:10 PM**

**ADJOURN**