

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