

TRINITY COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES

JANUARY 25, 2005

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 Roger Jaegel – District 3

Supervisor Jeff Morris – 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 – Absent

Chairman Freeman - Presiding

TIME

ITEM NO.

10:00 AM

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER IN OPEN SESSION

1. HOSPITAL MANAGEMENT AGREEMENT

On motion of Supervisor Chambers, seconded by Supervisor Morris and carried, agrees in principle with the Mountain Community Medical Service Authority Project Agreement No. 1 for Management of Trinity Hospital and calls for a Public Hearing to be scheduled for February 8, 2005 at 6:00 pm at the Veteran's Memorial Hall, to consider transferring management of Trinity Hospital as defined by the aforementioned agreement.

2. HOSPITAL BUDGET

On motion of Supervisor Chambers, seconded by Supervisor Morris, to approve budget increase for Trinity Hospital for the Month of February as presented. Net cost is \$104,990...Motion fails 3-1. (All budget items require a unanimous vote.)

On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, agrees to reconsider Item No. 2.

On motion of Supervisor Chambers, seconded by Supervisor Jaegel and carried, approves budget increase for Trinity Hospital for the Month of February as presented. Net cost is \$104,990.

PUBLIC COMMENT

No comments were received.

11:00 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