

**HUMBOLDT GENERAL HOSPITAL**

**DISTRICT BOARD OF TRUSTEES**

**REGULAR BOARD MEETING**

**Wednesday**

**FEBRUARY 8, 2017**

**3:30 P.M.**

**SARAH WINNEMUCCA CONFERENCE**  
**ROOM**

JoAnn Casalez – Chairman  
Michelle Miller – Secretary  
Jennifer Hood - Member  
Bill Hammargren – Member  
Richard Cook - Member  
Ken Tipton - Member-Humboldt  
County Commissioner

**HUMBOLDT GENERAL HOSPITAL**  
118 EAST HASKELL STREET  
WINNEMUCCA, NEVADA 89445

**DISTRICT BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**MEETING DATE:** Wednesday February 8, 2017  
**MEETING TIME:** 3:30 pm  
**MEETING PLACE:** Sarah Winnemucca Conference Room  
Humboldt General Hospital  
118 E Haskell St, Winnemucca, Nevada  
**PLACES POSTED:** in Winnemucca, Nevada at:  
Humboldt General Hospital, 118 E Haskell Street  
Humboldt County Courthouse, 50 W Fifth Street  
Winnemucca City Hall, 90 W Fourth Street  
Humboldt County Library, 85 E Fifth Street  
United States Post Office, 850 Hanson Street  
[www.hghospital.org](http://www.hghospital.org) <https://notice.nv.gov>  
**PERSON POSTING:** Alicia Wogan

**A. CALL TO ORDER**

**B. PUBLIC COMMENT**

(This agenda item is designated to give the general public the opportunity to address the Hospital Board. No action may be taken upon a matter raised under this section until it is placed on an agenda for action. Public comment is generally limited to five (5) minutes per person.)

**C. BUSINESS ITEMS- REPORTS**

(The agenda items in this section are for discussion and possible action. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review, recommendation, referral to staff, or any other action as appropriate. The items may be heard in any order and at any time unless a time is specified; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)

1. Hospital Administration / presentation of dossiers for CEO candidates selected by Hunter Ambrose executive recruitment firm / viewing of CEO candidates Spark Hire interviews / selection of CEO candidates for Skype interviews / Administrator-Hunter Ambrose

**D. PUBLIC COMMENT**

(This agenda item is designated to give the general public an opportunity to address the Hospital Board. No action may be taken upon a matter raised under this section until it is placed on an agenda for action. Public comment is generally limited to three (3) minutes per person.)

**E. ADJOURN**

Notice: The Administrative Assistant at the Administrator's Office located at Humboldt General Hospital, 118 E. Haskell Street, Winnemucca, Nevada, telephone number 775-623-5222 extension 1123, is the designated person from whom a member of the public may request the meeting supporting material and the Administrator's Office is the location where the supporting material is available to the public.

Notice: By law a public body may receive information from legal counsel regarding potential or existing litigation involving a matter over which the public body has supervision, control, jurisdiction, or advisory power and such gathering does not constitute a meeting of the public body.

Notice: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify in writing the Administrative Assistant at the Administrator's Office located at Humboldt General Hospital, 118 E. Haskell Street, Winnemucca, Nevada 89445, or by telephoning 775-623-5222 extension 1123, at least one (1) business day in advance of the meeting.

ID	Name	Credentials	Years HC Exp.	CAH	DNV/ Joint Commission	EMS. Exp	50 Million +	FP	LEG Exp.	M&A	Expanding Services	Salary	Start date	Family
1	EJ	MHA	15+	Yes	NTV	NTV	Yes	No	NTV	NTV	NTV	NTV	45 days	NTV
2	BH	MHA, CPA	15+	No	Yes	Limited	Yes	Yes	Yes	Extensive	Yes- Including Mental Health	250-275	30 days	Solo Relo
3	ML	MHA	9	Yes	Yes	No	Yes	Yes	Limited	Limited	Yes- Surgeons, Cardiologist, OB and Mental Health	255-275	45 days	Spouse and children would relo
4	JB	MBA, FACHE	10	Yes	<u>NTV (need to verify)</u>	Volunteer EMT only	No	NTV	NTV	NTV	NTV	195 k+	45 days	Spouse and children would relo
5	LS	RN, MSN, MBA, FACHE	15+	Yes	Yes	Extensive	Yes	YEs	Limited	Extensive	Cardiology, Pulmonology, Diabetic Care and Urology	250-275	30 days	Spouse is semi-retired and would relo
6	AF	MBA	15+	Yes	NTV	NTV	No	NTV	NTV	NTV	NTV	195 k+	30 days	Spouse would relo
7	JP	MHA, FACHE	15+	Yes	NTV	NTV	No	NTV	NTV	NTV	NTV	210 k+	30 days	NTV
8	DR	MBA, FACHE	15+	Yes	No	Yes- Operating and billing responsibility only in cooperation with the County dept.	Yes	Yes	Yes	Extensive	Yes- Interventional Cardiology and physical therapy	250-275	30 days	Spouse would relo
9	MC	MHA, FACHE	15+	Yes	NTV	NTV	NTV	NTV	NTV	NTV	NTV	210 k+	30 days	Spouse would relo
10	GK	MHA, JD, FACHE	15+	Corporate level	Corporate level	Yes and was a Volunteer EMT	Yes	Yes	Yes and ran for public office	Extensive	Yes- Oncologists and Specialists	250-275	30 days	Spouse is a RN