

JoAnn Casalez - Chairman
Michelle Miller – Secretary
Bill Hammargren – Member
Jennifer Hood - Member
Gene Hunt - 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-TIME: Friday May 10, 2019 at 5:30 pm
MEETING DATE-TIME: Saturday May 11, 2019 at 8:00 am
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 https://notice.nv.gov
PERSON POSTING: Alicia Wogan

THIS IS A SPECIAL PRESENTATION FOR THE HOSPITAL DISTRICT BOARD OF TRUSTEES AND THE HUMBOLDT GENERAL HOSPITAL MEDICAL STAFF TO RECEIVE INSTRUCTION, TRAINING AND GUIDANCE ON MEDICAL STAFF BYLAWS

(There will be no call to order for a meeting, but there will be scheduled periods at the beginning and end of each session devoted to public comments since information will be received about matters over which the governing board has supervision, control, jurisdiction or advisory power. There may be comments and discussion on the information presented, but the Board of Trustees will not deliberate or take action at the gathering on any matter presented or discussed until the matter has been placed on an agenda for action. The presentation and discussion are anticipated to include any and all matters related to medical staff bylaws for the governance of medical staff with no specific items being identified and no particular order prescribed for the presentation and discussion.)

A. PUBLIC COMMENT

(The general public has 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 three (3) minutes per person.)

B. MEDICAL STAFF BYLAWS – PHIL ZARONE

C. PUBLIC COMMENT

(The general public has 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 three (3) minutes per person.)

Notice: The Executive 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 supporting material for the meeting and the Administrator's Office is the location where the supporting material is available to the public.

Notice: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify in writing the Executive 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.