

JoAnn Casalez - Chairman
Michelle Miller - Secretary
Bill Hammargren - Member
Gene Hunt - Member
Alicia Cramer - Member
Ken Tipton - Member-Humboldt
County Commissioner

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

MEETING DATE: Tuesday February 25, 2020
MEETING TIME: 5:30 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 <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 three (3) minutes per person.)

C. MEDICAL STAFF-HOSPITAL DEPARTMENT REPORTS

(These agenda items are designated to give the opportunity to report and update the Hospital Board on each group or department listed. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

1. Medical Staff report – Chief of Staff
2. Administration report
 - a. CEO Report

D. CONSENT AGENDA

(The Board is expected to review, discuss and take action on this agenda item.)

1. Board meeting minutes January 28, 2020.
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Laurie Parker, NP, Provisional-Family Practice; Kermit Brunelle, MD, Active-Pediatrics; Craig Dates, MD, Active-Emergency Medicine; Michael Odom, MD, Active-Hospitalist; SriKishna Vulava, MD, Active-Hospitalist; Quinn Lindstrom, DPM, Active-Podiatry; Paul Herman, MD, Active-Emergency Medicine; Leon Jackson, MD, Active-Radiology; Lawrence Shank, MD, Active-Orthopedic; Katrinka Kip, MD, Consulting-Pediatric Cardiology; Joseph Ludwick, MD, Consulting-Pediatric Cardiology; James Langevin, MD, Active-General Surgery; S. Curtiss Mull, MD, Active-Ortho Surgery.

E. FINANCIAL REPORTS

(The Board is expected to review, discuss and take action on this agenda item.)

1. Cerner / Financial update
2. Warrants disbursed - Monthly expenditures
3. Budget Hearing update

F. BUSINESS ITEMS-OTHER REPORTS

(The agenda items in this section are for discussion and for possible action. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review,

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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 District / CEO recruitment update / Board of Trustees
2. Hospital Administration / proposal to employ and enter into an employment agreement with Arthur Johnson, PA to provide physician assistant health care services / Administration
3. Hospital Administration / proposal to enter into a contract with Sara Thorp, MD to provide newborn nursery coverage, C-section assistance coverage and Pediatric call coverage services / Administration
4. Hospital Administration / proposal to enter into an employment agreement with Kirit Saigal, ARNP to provide psychiatric nurse practitioner services / Administration
5. Hospital Administration / proposal to employ and enter into an employment agreement with Dan Lambert, PA to provide physician assistant health care services / Administration
6. Hospital Administration / proposal to amend and extend agreement with Roger Brecheen, M.D., Arroyo Medical, Inc. to provide OBGYN services / Administration
7. Hospital Administration / proposal to enter into agreement with Humboldt County to provide health care services for the Humboldt County Detention Facility / Administration
8. Hospital Administration-Maintenance / proposal to authorize repair, replacement and possible relocation of the kitchen hood-exhaust systems on a time and materials basis at an estimated cost of \$150,000 / Maintenance Director-Administration
9. Hospital Administration-Maintenance / update on the pharmacy project-hood / Maintenance Director-Administration
10. Hospital Administration / proposal to authorize five year term interlocal agreements and amendments to existing five year interlocal agreements with the Nevada Division of Health Care Finance and Policy for: payment of the outpatient supplemental payments at a cost not to exceed \$5,076,036; payment of the total supplemental inpatient and outpatient upper payment limit payments at a cost not to exceed \$9,251,303; increase the outpatient supplemental payments at a cost not exceed \$3,957,348; and, increase the total supplemental inpatient and outpatient upper payment limit payments at a cost not to exceed \$7,238,727 / Administration
11. Hospital Administration-Respiratory / proposal to purchase pulmonary machine from PulmOne for \$40,565 / Respiratory Director

G. TRUSTEE COMMENTS-STAFF REPORTS

(This period is designated for receiving reports, information, department updates, board and committee updates and proposals by the board, chief executive officer, chief financial officer, human resources director, director of nurses, and other staff upon request. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

H. PUBLIC COMMENT

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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: 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 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.