

HUMBOLDT GENERAL HOSPITAL

118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

Board of Trustees

JoAnn Casalez - Chairman
Michelle Miller - Secretary
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Gene Hunt - Member
Alicia Cramer - Member
Ken Tipton - Member-Humboldt

Search Committee

Rommel Adajar, MD
Theresa Bell
Alicia Cramer
Millie Custer
Robyn Dunckhorst
Jordan Kohler
Michelle Miller

SPECIAL MEETING AGENDA **SEARCH COMMITTEE OF DISTRICT BOARD OF TRUSTEES**

MEETING DATE-TIME: Friday May 8, 2020 at 12:30 p.m.
MEETING DATE-TIME: Saturday May 9, 2020 at 8:00 a.m.
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

MEETING VIA TELECONFERENCE-VIDEOCONFERENCE – PER NRS 241.023
PURSUANT TO SECTION 1 OF THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF
EMERGENCY DIRECTIVE 006 ISSUED MARCH 22, 2020 THERE IS NO PHYSICAL LOCATION FOR MEMBERS
OF THE GENERAL PUBLIC TO ATTEND THE MEETING - SEE ACCESS INSTRUCTIONS BELOW

Teleconference: Dial 1-253-215-8782 - Access Code: 270-352-872 (Friday) 106-948-415 (Saturday)

Videoconference: <https://zoom.us/j/270352872?pwd=bXZJcnd4VXdORHpNYXF5cml2bUM2Zz09>

Videoconference Meeting ID: 270 352 872 - Password: 838588

A. CALL TO ORDER

B. PUBLIC COMMENT

(This agenda item is designated to give the general public the opportunity to address the Committee. 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. BUSINESS ITEMS-REPORTS

(The agenda items in this section are for discussion and for possible action. 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. Search Committee organization and protocol for conducting committee activities
2. Presentation to Search Committee of chief executive officer applicant information / Search Committee Zoom interviews with chief executive officer applicants / Search Committee recommendation of chief executive officer applicants for onsite interviews with Board of Trustees

D. PUBLIC COMMENT

(This agenda item is designated to give the general public an opportunity to address the Search Committee. 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.)

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Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the state law requirement that public notice agendas be posted at physical locations within the State of Nevada is suspended. This agenda has been physically posted at the locations noted above and electronically posted at <http://www.hghospital.org/> and at <https://notice.nv.gov/>.

Notice: Pursuant to Section 1 of Directive 006 as extended by Section 1 of Directive 010 the state law requirement that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended until May 15, 2020. The meeting may be accessed via teleconference by dialing 1-253-215-8782 and using access code 270-352-872 on Friday May 8 and access code 106-948-415 on Saturday May 9 or by videoconference by using the following link or pasting the URL address in an Internet browser: <https://zoom.us/j/270352872?pwd=bXZJcnd4VXdORHpNYXF5cml2bUM2Zz09> for meeting ID 270 352 872 with password 838588.

Notice: Members of the public may make a public comment at the meeting without being physically present by emailing adminoffice@hghospital.org no later than 5:00 p.m. on the business day prior to the day of the meeting. Messages received will be transcribed for entry into the record and provided to the Search Committee for review. Members of the public may also make a public comment at the meeting without being physically present by accessing the meeting through a telephone connection by dialing 1-253-215-8782 and using access code 270-352-872 on Friday May 8 and access code 106-948-415 on Saturday May 9 or by videoconference by using the following link or pasting the URL address in an Internet browser:

<https://zoom.us/j/270352872?pwd=bXZJcnd4VXdORHpNYXF5cml2bUM2Zz09> - meeting ID 270 352 872 with password 838588.

Notice: The Executive Assistant at the Administration 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. Pursuant to Section 5 of Directive 006, the state law requirement that physical locations be available for the public to receive supporting material for public meetings is suspended. Staff reports and supporting material for the meeting are available to the general public at the same time the materials are provided to the Search Committee.

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: Reasonable efforts will be made to assist and accommodate disabled persons. Please contact the Administration Office by telephoning 775-623-5222 extension 1123, one (1) business day in advance of the meeting.