

Alicia Cramer - Chairman
Michelle Miller - Secretary
JoAnn Casalez - Member
Gene Hunt - Member
Lewis Trout - 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: Monday May 24, 2021
MEETING TIME: 5:30 pm to 7:00 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

MEETING ATTENDANCE MAY BE
VIA TELECONFERENCE OR VIDEOCONFERENCE OR IN-PERSON
THE ATTENDANCE FOR MEMBERS OF THE GENERAL PUBLIC AT THE
PHYSICAL LOCATION MAY BE LIMITED DUE TO DISTANCING REQUIREMENTS
THE TELECONFERENCE AND VIDEOCONFERENCE ACCESS INSTRUCTIONS APPEAR BELOW

Teleconference: Dial 1-646-749-3122 - Access Code 368-086-437

Videoconference: <https://global.gotomeeting.com/join/368086437>

THIS IS A SPECIAL EVENT FOR THE HOSPITAL DISTRICT BOARD OF TRUSTEES AND THE HUMBOLDT GENERAL HOSPITAL ADMINISTRATIVE STAFF TO RECEIVE COMMENTS, QUESTIONS, IDEAS AND SUGGESTIONS IN AN ONGOING EFFORT TO BETTER UNDERSTAND PATIENT EXPERIENCES WITH THE GOAL OF MAKING IMPROVEMENTS TO THE DELIVERY OF HEALTH CARE SERVICES AND ENSURING POSITIVE PATIENT EXPERIENCES

(There will be no call to order for a formal meeting, but there will be a brief introduction of the event and then the entire remainder of the time will be devoted to receiving comments, questions, ideas and suggestion from the attendees; the chairman will allow periods at the beginning and end of the 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 the operations and functions of the hospital

DISTRICT BOARD OF TRUSTEES SPECIAL MEETING AGENDA

May 24, 2021

Page 2

district and the hospital 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. COMMUNITY LISTENING SESSION

CEO comments – Tim Powers – 5 minutes

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.)The agenda items in this section are for discussion)

Notice: 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: The meeting may be accessed via: (i) teleconference by dialing 1-646-749-3122 and using access code 368-086-437; or, (ii) videoconference by entering <https://global.gotomeeting.com/join/368086437> in a web browser; or (iii) in-person at the scheduled location listed above.

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 and messages received will be transcribed for entry into the record and provided to the Board of Trustees for review. Members of the public may also make a public comment at the meeting without being physically present by accessing the meeting through: (i) a telephone connection by dialing 1-646-749-3122 and using access code 368-086-437; or, (ii) through the Internet by entering <https://global.gotomeeting.com/join/368086437> in a web browser.

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 as extended, the state law requirement that a physical location be available for the public to receive supporting material for public meetings is suspended. Staff reports and supporting material for the meeting are available on the Humboldt General Hospital website at <http://www.hghospital.org/> and are available to the general public at the same time the materials are provided to the Board of Trustees.

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.