

Moe Hanzlik - Chairman
Mel Hummel - Secretary
Ed Hopper - Member
Kevin Chatfield - Member
Marlene Brissenden - 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, 2014
MEETING TIME: 5:30 pm
MEETING PLACE: Sarah Winnemucca Conference Room
PLACES POSTED: Humboldt General Hospital
Humboldt General Hospital Ambulance Building
Humboldt County Courthouse
Humboldt County Library
Winnemucca City Hall
United States Post Office
PERSON POSTING: Alicia Wogan

A. CALL TO ORDER

B. PUBLIC COMMENTARY

(This agenda item is designated to give the general public the opportunity to address the Hospital Board on subjects not appearing on the agenda. 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. 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
2. EMS Department report
3. Administration report
 - a. Charity care program update

D. CONSENT AGENDA

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

1. Medical Staff appointments-reappointments
2. Board meeting minutes January 28, 2014.

E. PRESENTATION / REVIEW / APPROVAL OF FINANCIAL REPORTS

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

1. Warrants disbursed - Monthly expenditures
2. Hospital Utilization Report

F. DISCUSSION-ACTION ON ITEMS OF BUSINESS & 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, 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 / purchase of orthopedic power system for surgery in the sum of \$21,591.45 / Administrator
2. Hospital Administration / purchase of ligasure generator for surgery in the sum of \$27,675.54 / Administrator
3. Hospital Administration / purchase of nurse call system for Harmony Manor in the sum of \$69,600.00 / Administrator
4. Hospital Administration / determination that items of equipment are no longer needed for public purposes and authorization for disposal of the equipment / Administrator
5. Hospital Administration / purchase agreement for property at 1145 Harmony Road / APN 016-043-05 / Administrator
6. Hospital Administration / operational projections for phases 3, 4, and 5 / CFO-Administrator
7. Hospital Administration / charity care recommendations / CFO-Administrator
8. Hospital Administration / scheduling budget hearing / CFO
9. Hospital Administration / vacant board of trustees position / Administrator
10. Hospital Administration-Physician Recruitment / physician inquiries, scheduled visits and proposed terms and conditions for providing physician services / Administrator

G. TRUSTEE COMMENTS / STAFF REPORTS

(This period is devoted to receiving reports, information, department updates, board and committee updates and proposals by the board, administrator, 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 COMMENTARY (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.)

Notice: The Administrative Assistant at the Administrator's Office located in 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 only location where the supporting material is available to the public.

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

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Hospital Administrator in writing at 118 E. Haskell Street, Winnemucca, Nevada 89445, or by calling (775) 623-5222 at least one (1) day in advance of the meeting.