

JoAnn Casalez - Chairman
Michelle Miller – Secretary
Bill Hammargren – Member
Jennifer Hood - Member
Richard Cook - 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 March 27, 2018
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
2. EMS Department report
3. Administration Department report
 - a) QA report
 - b) Owners Representative construction project report
 - c) Board vision for sustainability and CEO goals – review of contracted services

D. CONSENT AGENDA

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

1. Board meeting minutes February 24, 2018 and February 27, 2018
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: William Beckman III, M.D., Associate Staff–OB/GYN; Glenn A. Mason, M.D., Consulting Staff–Teleradiology; Steven Lingle, M.D., Consulting Staff–Teleradiology; James Langevin, M.D., Associate Staff–General Surgery; Katharina Mahadeva, M.D., Associate Staff–Hospitalist; Veer Babu, M.D., Associate Staff–EMCARE; Mikhail Bargan, M.D., Associate Staff–EMCARE; Robert Leach, D.O., Associate Staff–EMCARE; Robert Miller, M.D., Consulting Staff–Teleradiology; Richard V. Davis, M.D., Associate Staff–Orthopedic Surgery; and, Michael Snow, P.T., Allied Health–Physical Therapy

E. 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

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

March 27, 2018

Page 2

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, 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-Laboratory / proposal to purchase two Coag analyzers and upgrade the interface with MedHost / Administrator-Lab Manager
2. Hospital Administration / recommendation from finance committee regarding auditor selection / Administrator-CFO-Finance Committee
3. Hospital Administration / proposal to change the May board-budget meeting to May 29, 2018 / Administrator
4. Hospital Administration / draft strategic plan goals review / Administrator

G. TRUSTEE COMMENTS-STAFF REPORTS

(This period is designated for 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 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.