

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 May 29, 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: Sandi Lehman

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) Board vision for sustainability and CEO goals
 - c) Controller position update

D. CONSENT AGENDA

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

1. Board meeting minutes April 19, 2018 and April 24, 2018

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

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.)

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

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1. **5:30 p.m.** Hospital Administration-Budget / public hearing / fiscal year 2018-2019 tentative budget and any amendments to the budget / approval and submission of fiscal year 2018-2019 final budget / Board-Administration
2. Hospital Administration-Pharmacy / proposal to enter into Public Health Service Act Section 340B drug pricing program and approve proposed agreement for the services of a third party administrator for the program / Administrator-Pharmacy Manager
3. Hospital Administration-Ambulance / proposal to enter into an agreement with Crowd RX for EMS to provide ambulance services for the Burning Man event / Administrator-EMS Chief
4. Hospital Administration-Ambulance / proposal to approve an agreement with MedX AirOne for communication center services / Administrator-EMS Chief
5. Hospital Administration / letter from MedX AirOne and Hospital regarding air ambulance services for Humboldt County residents / Board
6. Hospital Administration / policy and procedure for determining and making contributions which benefit employees and employee activities, including Employee Committee contributions / Board
7. Hospital Administration / policy and procedure for determining and making donations to outside (non-hospital related) organizations and events / Board

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.