

Mel Hummel - Chairman
Ed Hopfer - Secretary
Kevin Chatfield – Member
Michelle Miller – Member
Richard Cook - 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 June 23, 2015
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
 - b. Patient access report

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 May 21, 2015

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-Building Planning / agreement for preconstruction and construction services for a guaranteed maximum price with Sletten Construction of Nevada as construction manager at risk for phase 4 of hospital building expansion and tenant improvement project / Administrator-Sletten Construction-CTA-Owners Representative
2. Administration / Michael Clay Corporation agreement terms and conditions to provide professional consultation services to owner for building projects management, administration and construction / Administrator
3. Hospital Administration / O. Kent Maher agreement terms and conditions to provide professional legal services / Administrator
4. Hospital Administration / Nicole Maher agreement terms and conditions to provide professional services for public relations, marketing and advertising / Administrator
5. Hospital Administration / Shouping Li, M.D. employment agreement extension / Administrator
6. 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 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 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.