

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 September 25, 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
 - 1) Opioid education
 - b) EMR selection update
 - c) Board vision for sustainability and CEO goals

D. CONSENT AGENDA

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

1. Board meeting minutes August 27, 2018
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Steven Zwedlinger, M.D., Consulting Staff-Teleradiology; Frank Welte, M.D., Consulting Staff-Teleradiology; Virginia Schreiner, M.D., Consulting Staff-Teleradiology; and, Prasada Nalluri, M.D., Associate Staff-EMCARE

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

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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. Board of Trustees / Great Basin College (GBC) Foundation request for Humboldt County Hospital District (HCHD) participation in the funding of the proposed GBC Winnemucca Health Sciences Building project / terms and conditions of HCHD funding for GBC Winnemucca Health Sciences Building project / Board Chairman
2. Hospital Administration-Pharmacy / proposal for expansion of the hospital pharmacy / projected cost of expansion / Administrator-Pharmacy Manager
3. Hospital Administration-IT / proposal to purchase hardware, software and training for a Citrix virtual network for IT / Administrator-IT Manager
4. Hospital Administration-Finance / determination that certain items of operating room equipment are no longer required for public use and authorization for staff to dispose of the equipment in any reasonable manner / Administrator-CFO
5. Hospital Administration-Medical Staff / request to schedule a date certain for completion of Board review of proposed medical staff bylaws / Administrator
6. Hospital Administration / determination of possible dates to schedule the annual Critical Access Hospital review / Administrator-Board
7. Board of Trustees / proposal to change the date of the October regular Board meeting / 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.