

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 26, 2017
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: Elicia Chiquete

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. Quality Report

D. CONSENT AGENDA

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

1. Medical Staff appointments-reappointments
2. Patient safety plan policy
3. Board meeting minutes July 11, 2017 and July 17, 2017

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,

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

September 26, 2017

Page 2

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-EMS / proposal to repair generator used by EMS for backup power at ambulance facility / Administrator-EMS
2. Hospital Administration-OR / proposal to purchase Stryker System 8 power tools and Flyte personal protection system / Administrator-Surgical Services Manager
3. Hospital Administration-RAD / proposal to purchase radiology cardiac-vascular ultrasound system / Administrator-Radiology Manager
4. Hospital Administration-RAD / proposal to purchase software update for existing radiology ultrasound system / Administrator-Radiology Manager
5. Hospital Administration / Jeremy L. Hurst, MSN, FNP-C employment agreement with Hospital District for nurse practitioner health care services / agreement terms and conditions / Administrator
6. Hospital Administration / Arthur H. Frable employment agreement with Hospital District for chief executive officer-administrator services / agreement terms and conditions / Administrator
7. Hospital Administration / proposal to lease office space in the West Campus Clinic building to the Family Support Center / agreement terms and conditions / Administrator
8. 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 COMMENT (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 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 Administrative 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.