

Moe Hanzlik - Chairman  
Mel Hummel - Secretary  
Ed Hopfer - Member  
Kevin Chatfield - 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 October 28, 2014  
**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

**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 August 26, 2014 and September 23, 2014

**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 / update on phase 3 facilities expansion and construction / proposal and authorization to condense planning, design and construction schedule for future of facilities expansion and rehabilitation / CTA-Administrator-Owners Representative
2. Hospital Administration-Building Planning / Union Pacific property lease agreement proposal for construction services area to be used for expansion project / Administrator
3. Hospital Administration-Medical Services / Synergy Surgicalists, Inc. agreement for orthopedic surgicalist services / agreement terms and conditions / Administrator
4. Hospital Administration-Medical Services / Echo Mathews employment agreement with Hospital District for nurse practitioner health care services / agreement terms and conditions / Administrator
5. Hospital Administration / purchase of steam coil replacements / Administrator
6. Hospital Administration / purchase of water softener replacement equipment / Administrator-Radiology Manager
7. 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.