

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 October 30, 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
 - 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 September 10, 2018 and September 25, 2018
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Liat J. Kaplan, M.D., Consulting Staff-Teleradiology; Steven E. Rubin, M.D., Associate Staff-Psychiatry; Mark Reyka, CRNA, Allied Health-Anesthesiology; Charles Stringham, M.D., Courtesy Staff-Internal Medicine; and, Andrew Abrass, M.D., Associate Staff-EmCare.

E. FINANCIAL REPORTS

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

1. No reports are available

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

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consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)

1. Hospital Administration-Maintenance / proposals from T.L. Snyder Enterprises and Culligan Water to supply, install and plumb a new commercial grade water softener for the laundry / Administrator-Maintenance Director
2. Hospital Administration-Maintenance / proposal from LaVoie Roofing, Inc. to remove old roof and install new roofing materials on the house and storage shed at 1145 Harmony Rd. / Administrator-Maintenance Director
3. Hospital Administration-Emergency Services / EMS request to enter into and sign an interlocal agreement with the Nevada Department of Transportation to use the NDOT statewide radio system / EMS Director
4. Hospital Administration-Physician Services / request to amend the terms and conditions of the agreement with C. Robert Westling, M.D. to provide physician services / Administrator
5. Hospital Administration-Physician Services / proposed terms and conditions and request to enter into an agreement with Alex Curtis, M.D. to provide 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

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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.