

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 SPECIAL MEETING AGENDA

MEETING DATE: Saturday February 24, 2018
MEETING TIME: 9:00 am
MEETING PLACE: City of Winnemucca Fire Station
1078 E Winnemucca Blvd, 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
City of Winnemucca Fire Station (1078 E
Winnemucca Blvd)
PERSON POSTING: www.hghospital.org <https://notice.nv.gov>
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. STRATEGIC PLANNING-ESTABLISH GOALS

(The agenda items in this section are for discussion and for possible action. 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. The Board of Trustees of the Hospital District and the Hospital Administration will consider and develop plans for the future of the organization including establishment of strategies and goals that: (i) involve the people who serve to meet the needs of patients; (ii) relate to improving the healthcare provided to patients; (iii) identify what people think of the care and the help they received; (iv) relate to the costs necessary to fulfill the mission to provide healthcare services; (v) identify areas of increased patient services; and, (vi) relate to how the mission to provide healthcare services and the services impact the people served.

D. 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.)

E. ADJOURN

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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.