

Moe Hanzlik - Chairman
Mel Hummel - Secretary
Ed Hopper - Member
Kevin Chatfield - Member
Marlene Brissenden - Member-
Humboldt County Commissioner

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

DISTRICT BOARD OF TRUSTEES SPECIAL MEETING AGENDA

MEETING DATE: Saturday April 19, 2014
MEETING TIME: 8:00 am
MEETING PLACE: Sarah Winnemucca Conference Room
Humboldt General Hospital
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. ITEMS OF BUSINESS & OTHER REPORTS

(The Hospital Board is expected to discuss the agenda items in this section and any matters related to such agenda items, and is not expected to take formal action on any specific matter until the matter has been placed on an agenda for 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. Hospital District / overview, background and report on the hospital facilities, services and operations / Administrator-Staff
2. Hospital District-Hospital Administration / report and projections on the future of health care services / CliftonLarsonAllen
3. Hospital District / presentation and report on building plans and facilities expansion / CTA Architects Engineers-Owners Representative
4. Hospital District-Hospital Administration / financial overview and projections for the future / CliftonLarsonAllen-Administrator-CFO-Controller

D. 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.