

Mel Hummel - Chairman
Ed Hopper - Secretary
Kevin Chatfield – Member
Michelle Miller – Member
Richard Cook - 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 May 16, 2015
MEETING TIME: 7:30 am
MEETING PLACE: City of Winnemucca Fire Station (1078 E Winnemucca Blvd)
PLACES POSTED: Humboldt General Hospital - Humboldt County Library
Humboldt County Courthouse - City Fire Station
Winnemucca City Hall - United States Post Office
Humboldt General Hospital Ambulance Building
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 agenda items in this section are for discussion, and is not expected there will be formal action on any 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 / retreat objectives / Facilitator
2. Hospital District / board culture and functioning / Facilitator
3. Hospital District / presentation of board self-assessment results / Facilitator
4. Hospital District / board roles and responsibilities / Facilitator
5. Hospital District / governance and management distinction / Facilitator
6. Hospital District / action planning / Facilitator

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.