

Mel Hummel - Chairman  
Ed Hopfer - 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:** Friday November 20, 2015  
**MEETING TIME:** 12:00 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 St.  
Humboldt County Courthouse, 50 W Fifth St.  
Winnemucca City Hall, 90 W Fourth St.  
Humboldt County Library, 85 E Fifth St.  
United States Post Office, 850 Hanson St.  
**PERSON POSTING:** Alicia Wogan

**COMMEMORATION OF NEVADA RURAL HEALTH DAY AND GRAND OPENING-RIBBON CUTTING FOR UNIVERSITY OF NEVADA SCHOOL OF MEDICINE RURAL RESIDENCY PROGRAM AT HUMBOLDT GENERAL HOSPITAL**

(There will be no call to order for a meeting and no scheduled periods devoted to public comments since the members of the Board of Trustees will attend the gathering as invitees along with other members of the public and do not plan to meet for the purpose of deliberating towards a decision at the gathering. It is anticipated that the gathering will only provide general information which is of interest to all public officials, and it is unknown if information will be received about matters over which the governing board has supervision, control, jurisdiction or advisory power. There may be comments and discussion on the information presented, but the Board of Trustees will not deliberate or take action at the gathering on any matter presented.)

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.