

**HUMBOLDT GENERAL HOSPITAL
DISTRICT BOARD OF TRUSTEES
APRIL 19, 2014 SPECIAL WORKSHOP MEETING
SARAH WINNEMUCCA CONFERENCE ROOM**

BOARD PRESENT:

Moe Hanzlik, Chairman
Mel Hummel, Secretary
Ed Hopfer, Member
Kevin Chatfield, Member
Marlene Brissenden, County Comm. Member

Kent Maher, Legal Counsel

BOARD NOT PRESENT:

STAFF PRESENT:

James Parrish, Administrator
Sandi Lehman, CFO
Darlene Bryan, CNO
Leonard Perkinson, M.D.
Mike Bell, IT Director
Eddy Davis, Controller
Alicia Wogan, Administrative Assistant
Lonnie Hammargren, Clinic Manager
Duane Grannis, Maintenance
Shauna Barsanti, Business Office Manager
Robin Gillis, SNF Manager
Rita Clement, R.N., ED & Inpatient Director
Pat Songer, Administrative Director
Jacqueline Dalley, R.N., ED & Inpatient Manager
Shar Pedersen, Quality Manager

GUESTS:

Dan Frein (Clifton Larson Allen), Tim Miller (CTA), Zach Lester (CTA), Nicole Maher (Public Relations Director), Mike Sheppard (Owners Representative), and Lindsay Erb (CTA).

CALL TO ORDER:

Board chairman Hanzlik called the April 19, 2014 special workshop meeting to order at 8:05 a.m.

PUBLIC COMMENTARY:

There was no public commentary.

DISCUSSION / ACTION ON ITEMS OF BUSINESS & OTHER REPORTS:

Administrator Parrish gave an overview and slide presentation, and the background and a report on the hospital facilities, services and operations.

Owners Representative Sheppard gave information and cost-benefit analysis of a modular unit versus renting medical office space and explained the cost to build is double the price of a modular unit.

Nurse Manager Robin Gillis gave a presentation on memory care and the need for such services.

Dan Frein of Clifton Larson Allen provided a financial overview of trends on patients and reimbursements.

Break 9:30 a.m.

Return 9:47 a.m.

Dr. Perkinson explained that as an employed physician with ten years of experience, facility, office space, equipment were major factors in his decision of where to obtain employment.

CTA Architects gave a presentation and report on the proposed building plans and facilities expansion projects.

Break 11:29 a.m.
Return 11:48 a.m.

Dan Frein of Clifton Larson Allen provided a presentation on the hospital financial projections for the future.

CFO Sandi Lehman discussed a summary of the financial projections.

Public Relations Director Nicole Maher explained and discussed how public perception will be viewed.

DON Darlene Bryan discussed the importance of memory care in the community.

Controller Eddy Davis explained and discussed the detail that went into the preparing the financial projections model (prepared by Clifton Larson Allen).

Clinic Manager Lonnie Hammargren explained and discussed the need of more clinic space due to the Rural Residency and Telemed programs.

PUBLIC COMMENTARY:

There was no public commentary.

Board chairman Hanzlik adjourned the meeting of the Humboldt County Hospital District Board of Trustees at 12:50 p.m.

APPROVED:

ATTEST:

Maurice Hanzlik, Chairman

Alicia Wogan, Administrative Assistant