

**HUMBOLDT GENERAL HOSPITAL
DISTRICT BOARD OF TRUSTEES
FEBRUARY 24, 2018 SPECIAL MEETING
CITY OF WINNEMUCCA FIRE STATION**

BOARD PRESENT:

JoAnn Casalez, Chairman
Michelle Miller, Secretary
Bill Hammargren, Member
Jennifer Hood, Member
Richard Cook, Member
Ken Tipton, County Comm. Member

Kent Maher, Legal Counsel

BOARD ABSENT:

None

MEDICAL STAFF PRESENT:

B. Leonard Perkinson, M.D.
James Dennis R. Green, Resident
Paul Gaulin, M.D.
Lud Kroner, M.D.

GUESTS:

Kevin Chatfield, Becky Coleman (Family Support Center), Alicia Cramer (Farmers Insurance), Joel Murphy, Deborah Gay, Cynomyn Gay, Ashley Maden (Humboldt Sun), Jace Edwards and Nicole Maher (Public Relations Director).

CALL TO ORDER:

Board chairman Casalez called the February 24, 2018 special board meeting to order at 9:00 a.m.

PUBLIC COMMENT:

There were no comments from the public.

BUSINESS ITEMS-OTHER REPORTS:

1. Hospital Administration / 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 / Administrator

STAFF PRESENT:

Arthur Frable, CEO
Sandi Lehman, CFO
Alicia Wogan, Executive Assistant
Sean Burke, EMS Director
Lisa Andre, Quality Director
Pam Wickisser, Clinics Administrative Director
Mike Bell, IT Manager
Mark Reyka, CRNA
Rose Green, Human Resource Director
Jay Hurst, APRN
Robert Johnson, PA

Administrator Frable displayed and reviewed the PowerPoint presentation and information on the strategies and goals sent to the staff, selected community members and the board. Frable stated the plan is to discuss the same information with the supervisors and then bring back to the board a proposal for an action plan.

The goals which were discussed include: people (goals that involve the people who serve to meet the needs of patients); quality (goals that relate to improving the healthcare patients are provided); service (goals that identify what people think of the care and help they receive); finance (goals that relate to the dollars necessary to fulfill the mission of the organization); growth (goals that identify increased areas of patient services); and, community (goals that relate to how the mission and services impact the people served). Board members, staff, medical staff, selected community members and audience members discussed, offered suggestions and ideas and asked questions regarding the goals and objectives. No action was taken.

PUBLIC COMMENT:

There were no comments from the public.

Board chairman Casalez adjourned the February 24, 2018 meeting of the Humboldt County Hospital District Board of Trustees at 1:50 p.m.

APPROVED:

ATTEST:

JoAnn Casalez, Board Chairman

Alicia Wogan, Administrative Assistant