

JoAnn Casalez - Co-Chairman
Alicia Cramer – Co-Chairman
Hannah Kohler – Member
Sheri Lund - Member
Judy Adams – Member
Robyn Dunckhorst - Member
Shelly Smith - Member

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

COMMUNITY GIVING COMMITTEE MEETING AGENDA

MEETING DATE: Friday July 17, 2020
MEETING TIME: 1:00pm
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 Street
Humboldt County Courthouse, 50 W Fifth Street
Winnemucca City Hall, 90 W Fourth Street
Humboldt County Library, 85 E Fifth Street
United States Post Office, 850 Hanson Street
<https://notice.nv.gov>
PERSON POSTING: Alicia Wogan

**MEETING ATTENDANCE MAY BE IN-PERSON AT THE ABOVE LOCATION OR
VIA TELECONFERENCE OR VIDEOCONFERENCE**
**PURSUANT TO NRS 241.023 AND SECTION 1 OF THE STATE OF NEVADA EXECUTIVE DEPARTMENT
DECLARATION OF EMERGENCY DIRECTIVE 006 ISSUED MARCH 22, 2020 AS EXTENDED THE
TELECONFERENCE AND VIDEOCONFERENCE ACCESS INSTRUCTIONS APPEAR BELOW**

Teleconference: Dial 1-872-240-3212 - Access Code 341-919-261

Videoconference: <https://global.gotomeeting.com/join/341919261>

A. CALL TO ORDER

B. PUBLIC COMMENT

(This period is for comments by the public. 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.)

C. BUSINESS ITEMS-OTHER REPORTS

(The agenda items in this section are for review, discussion and possible 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. Committee member updates and revisions on: (i) Committee organization, purpose, mission statement, goals; (ii) Committee governance, bylaws, policies, procedures; and, (iii) Committee funding
2. Committee member review, recommendation and determination on applications and requests for funds: NOS in the amount of \$5,000.00; Northern Nevada Recreation Coalition in the amount of \$5,000.00.

D. PUBLIC COMMENT

(This period is for comments by the public. 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: Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006") as extended, the state law requirement that public notice agendas be posted at physical locations within the State of Nevada is suspended. This agenda has been physically posted at the locations noted above and electronically posted at <http://www.hghospital.org/> and at <https://notice.nv.gov/>.

Notice: Pursuant to Section 1 of Directive 006 as extended the state law requirement that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended. The meeting may be accessed via: (i) teleconference by dialing 1-872-240-3212 and using access code 341-919-261; or, (ii) videoconference by entering <https://global.gotomeeting.com/join/341919261> in a web browser; or, (iii) in-person at the Humboldt General Hospital Sarah Winnemucca Conference Room, 118 E Haskell St, Winnemucca, Nevada.

Notice: Members of the public may make a public comment at the meeting or without being physically present by emailing adminoffice@hghospital.org no later than 5:00 p.m. on the business day prior to the day of the meeting and messages received will be transcribed for entry into the record and provided to the Board of Trustees for review. Members of the public may also make a public comment at the meeting without being physically present by accessing the meeting through: (i) a telephone connection by dialing 1-872-240-3212 and using access code 341-919-261; or, (ii) videoconference by entering <https://global.gotomeeting.com/join/341919261> in a web browser.

Notice: The Executive Assistant at the Administration Office located at 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. Pursuant to Section 5 of Directive 006 as extended, the state law requirement that a physical location be available for the public to receive supporting material for public meetings is suspended. Staff reports and supporting material for the meeting are available on the Humboldt General Hospital website at <http://www.hghospital.org/> and are available to the general public at the same time the materials are provided to the Board of Trustees.

Notice: By law a public body may receive information from legal counsel regarding potential or existing litigation involving a matter over which the public body has supervision, control, jurisdiction, or advisory power and such gathering does not constitute a meeting of the public body.

Notice: Reasonable efforts will be made to assist and accommodate disabled persons. Please contact the Administration Office by telephoning 775-623-5222 extension 1123, one (1) business day in advance of the meeting.