

**HUMBOLDT GENERAL HOSPITAL
DISTRICT BOARD OF TRUSTEES
FEBRUARY 28, 2020 SPECIAL MEETING
SARAH WINNEMUCCA CONFERENCE ROOM**

BOARD PRESENT:

Michelle Miller, Secretary
Bill Hammargren, Member
Gene Hunt, Member
Alicia Cramer, Member
Ken Tipton, County Comm. Member

STAFF PRESENT:

Karen Cole, Interim CEO
Alicia Wogan, Executive Assistant

Kent Maher, Legal Counsel

BOARD ABSENT:

JoAnn Casalez, Chairman

MEDICAL STAFF PRESENT:

None

GUESTS:

Phil Zarone, Horty Springer

CALL TO ORDER:

Board Secretary Miller called the February 28, 2020 board meeting to order at 5:53 p.m.

PUBLIC COMMENT:

There were no comments from the public.

BUSINESS ITEMS-OTHER REPORTS:

1. Board- Administration / Education Information / Horty Springer

Phil Zarone, Horty Springer, briefly explained the presentation. Interim CEO Cole said board members Hunt and Miller were assigned to work with updating the board bylaws. Zarone discussed the bylaws and the summary of board responsibilities, the proposals for adding in provisions relating to Medicare conditions of participation, the board relations with medical staff and suggestions for providing careful oversight. There was discussion about medical staff meetings, board members working on individual projects, board meeting materials, medical staff credentialing responsibilities, professionalism policies, medical staff applications and deficiencies and omissions in the applications. No action was taken.

PUBLIC COMMENT:

There were no comments from the public.

Board secretary Miller adjourned the February 28, 2020 meeting of the Humboldt County Hospital District Board of Trustees at 7:43 p.m.

APPROVED:

ATTEST:

JoAnn Casalez, Board Chairman

Alicia Wogan, Executive Assistant