

JoAnn Casalez - Chairman
Michelle Miller - Secretary
Bill Hammargren - Member
Gene Hunt - Member
Alicia Cramer - Member
Ken Tipton - Member-Humboldt
County Commissioner

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

MEETING DATE: Tuesday April 28, 2020
MEETING TIME: 5:30 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 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
www.hghospital.org https://notice.nv.gov
PERSON POSTING: Alicia Wogan

**MEETING VIA TELECONFERENCE PURSUANT TO NRS 241.023
PURSUANT TO SECTION 1 OF THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF
EMERGENCY DIRECTIVE 006 ISSUED MARCH 22, 2020 THERE IS NO PHYSICAL LOCATION FOR MEMBERS
OF THE GENERAL PUBLIC TO ATTEND THE MEETING - SEE ACCESS INSTRUCTIONS BELOW**

Teleconference: Dial 1-646-749-3122 - Access Code 732-135-429

A. CALL TO ORDER

B. PUBLIC COMMENT

(This agenda item is designated to give the general public the opportunity to address the Hospital Board. 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. MEDICAL STAFF-HOSPITAL DEPARTMENT REPORTS

(These agenda items are designated to give the opportunity to report and update the Hospital Board on each group or department listed. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

1. Medical Staff report – Chief of Staff
2. Administration report

D. CONSENT AGENDA

(The Board is expected to review, discuss and take action on this agenda item. The items may be approved in a single motion; however, upon Board member request, any consent item may be moved to the discussion portion of the agenda and other action, including postponement or denial of the item, may take place.)

1. Board meeting minutes March 31, 2020.
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Pamela Moore, MD, Provisional, Pediatrics; Subha Rajan, MD, Provisional, FP/OB; Stephanie Nainani, MD, Active, OBGYN; Michael Zufelt, DO, Active, Emergency Medicine; Arthur Johnson, PA-C, Allied Health, Physician Assistant; George Rodway, PhD, APRN, Allied Health, Sleep Medicine; Tina Carbone, APRN-CNP, Allied Health, Family Medicine; Jonathan Bold, MD, Consulting, Teleradiology; Dietrich Von Feldmann, MD, Active, Gastroenterology. These files moved to new categories due to new Medical Staff Bylaws: Merleen Grover, APRN-CNM, Allied Health, Midwife; Laurie Parker, APRN-CNP, Allied

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Health, Family Medicine; Pamela Sherwill-Navarro, APRN-CNP, Allied Health, Family Medicine; Janice Schorr, APRN-CNP, Allied Health, Family Medicine; Landon Mouritsen, CRNA, Allied Health, CRNA; Michael Hunt, CRNA, Allied Health, CRNA; Ed Mohr, CRNA, Allied Health, CRNA; Jim Nguyen, CRNA, Allied Health, CRNA; and, Shane Draper, DPM, Provisional, Podiatry.

E. FINANCIAL REPORTS

(The Board is expected to review, discuss and take action on this agenda item.)

1. Cerner / Financial update
2. Warrants disbursed - Monthly expenditures
3. Budget hearing update

F. BUSINESS ITEMS-OTHER REPORTS

(The agenda items in this section are for discussion and for possible action. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, recommendation, review, referral to staff, or any other action as appropriate. 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. Hospital Administration-IT / proposal to purchase Panasonic recorder-controller and software for security video recording in the amount of \$19,517.91 / IT-Administration
2. Hospital Administration-IT / proposal to enter into an agreement with Triyam healthcare data management solutions to extract, convert and archive existing EHR systems medical records data into the new Fovea medical records archival system for a project fee in the amount of \$56,945 and license and maintenance fees in the amount of \$2,283 per month / IT-Administration
3. Hospital Administration / proposal to enter into an agreement with Nevada News Group for promotional and advertising services in print media in the sum of \$450 per week and in broadcast media in the sum of \$3,000 per month / Administration
4. Hospital Administration / proposal to enter into an agreement with Care Adopt for telepsychiatric evaluation, medication management and collaborative care management services / Administration
5. Hospital Administration / proposal to enter into an agreement with Danny J. Sayegh, MD to provide family practice, nursery call and other medical services / Administration
6. Hospital Administration-Finance / proposal to authorize certifications of the validity of accelerated payment requests from the Medicare remittance program / CFO-Administration

G. TRUSTEE COMMENTS-STAFF REPORTS

(This period is designated for receiving reports, information, department updates, board and committee updates and proposals by the board, chief executive officer, chief financial officer, human resources director, director of nurses, and other staff upon request. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

H. PUBLIC COMMENT

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Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), 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 by Section 1 of Directive 010 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 until April 30, 2020. The meeting may be accessed via teleconference by dialing 1-646-749-3122 and using access code 732-135-429.

Teleconference: Dial 1-646-749-3122 Access Code 732-135-429

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Notice: Members of the public may make a public comment at the meeting without being physically present by emailing adminoffice@hghospital.org prior to 12:00 noon on 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 a telephone connection by dialing 1-646-749-3122 and using access code 732-135-429

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, the state law requirement that physical locations 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 <https://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.