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Michelle Miller - Secretary
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Gene Hunt - Member
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Ken Tipton - Member-Humboldt
County Commissioner

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

DISTRICT BOARD OF TRUSTEES MEETING AGENDA-AMENDED

MEETING DATE: Tuesday August 24, 2021
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 ATTENDANCE IS VIA REMOTE TECHNOLOGY
SYSTEMS (TELECONFERENCE OR VIDEOCONFERENCE)
THE ATTENDANCE FOR MEMBERS OF THE GENERAL PUBLIC AT THE PHYSICAL
LOCATION IS TEMPORARILY RESTRICTED IN AN EFFORT TO ENSURE THE SAFEST
POSSIBLE ENVIRONMENT FOR HOSPITAL PATIENTS AND STAFF DURING THE COVID PANDEMIC
THE TELECONFERENCE AND VIDEOCONFERENCE ACCESS INSTRUCTIONS APPEAR BELOW**

Teleconference: Dial 1-646-749-3122 - Access Code 368-086-437

Videoconference: <https://global.gotomeeting.com/join/368086437>

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
 - a) COVID update
2. MedX report – Bill Hammargren
3. Administration report
 - a) EMS update – Brett Peine
 - b) Employee satisfaction survey/HR update – Angela Giese
 - c) Columbia presentation – Jim Hawkins-Ann Hawkins
 - d) CEO report – Tim Powers

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 for: July 27, 2021.

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2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Joseph Drew, MD, Provisional-Urology; Alban De Schutter, MD, Provisional-Cardiology; Vivek Agrawal, MD, Provisional-Orthopedics; Dominic DiPrinzio, DO, Provisional-Emergency Medicine; Raj Patel, MD, Provisional-Emergency Medicine; Samantha Swanson, PsyD, Allied Health Professionals-Psychology; Keiron Kennedy, MD, Consulting-Teleradiology; Christine Lamoureux, MD, Consulting-Teleradiology; Jennifer Kim, MD, Consulting-Teleradiology; Shwan Kim, MD, Consulting-Teleradiology; Brittani Smith, MD, Active-Family Practice/OB; John Gull, DO, Provisional-Otolaryngology; Anthony Sciascia, MD, Active -Emergency Medicine; and, Robert Leckie, MD, Consulting-Radiology.

E. FINANCIAL REPORTS

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

1. Financial update
2. Warrants disbursed - Monthly expenditures
3. Budget information review

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 / presentation and proposal to establish a sliding fee scale policy for the Rural Health Clinic / CEO-Administration
2. Hospital Administration / request to approve professional services employment contract for Trenton Argyle, MD to provide family practice services / Administration
3. Hospital Administration / request to approve professional services employment contract for Jeffrey Meter, MD to provide orthopedic services / Administration
4. Hospital Administration / request for approval to proceed with lab expansion and oncology infusion clinic / Administration
5. Hospital Administration-Respiratory / request for approval to purchase pulmonary function testing machine for respiratory therapy department / Respiratory Manager-Administration
6. Hospital Administration-Anesthesia / request for approval to purchase ultrasound machine for anesthesia department / Anesthesia Manager-Administration
7. District Administration / review and evaluation of: (i) the performance of Timothy Powers as hospital administrator and chief executive officer; and, (ii) the progress of Timothy Powers in meeting the goals and objectives of the hospital administrator and chief executive officer position / proposals, terms and conditions of the continued employment or separation from employment of Timothy Powers as hospital administrator and chief executive officer / Board of Trustees

G. TRUSTEE COMMENTS-STAFF REPORTS

(This period is designated for receiving reports, information, updates and proposals from the board and/or staff. 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: 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: The meeting may be accessed via: (i) teleconference by dialing 1-646-749-3122 and using access code 368-086-437; or, (ii) videoconference by entering <https://global.gotomeeting.com/join/368086437> in a web browser.

Notice: Members of the public may make a public comment at the meeting without being physically present by: (i) 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 provided to the Board of Trustees for review and, upon request of the sender, transcribed

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or printed for entry into the meeting record; (ii) telephone dialing 1-646-749-3122 and using access code 368-086-437; or, (iii) entering the following link <https://global.gotomeeting.com/join/368086437> 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. 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.