DISTRIBUTION BOARD OF TRUSTEES SPECIAL MEETING AGENDA

MEETING DATE: Saturday March 30, 2019
MEETING TIME: 9:00 am
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

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. 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, review, recommendation, 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 / FY2019-2020 budget workshop for presentation, review and discussion of Hospital District revenues, expenditures and funding and budget projections and proposals which may include additions or deletions to personnel, equipment, supplies and services, and tentative approval of the proposed budget subject to final approval and action at the time final budgets are submitted / Administrator-CFO
   2. Hospital Administration / proposal to enter into an agreement to engage the professional services of Sridevi Challapalli, M.D. and Ram H. Challapalli, M.D. to provide diagnostic cardiac ultrasound (echocardiogram) analysis and reports services / Administration

D. TRUSTEE COMMENTS
   (This period is designated for receiving reports, information, committee updates and proposals by the board. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

E. PUBLIC COMMENT
   (This agenda item is designated to give the general public an 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.)
a member of the public may request the supporting material for the meeting and the Administrator's Office is the location where the supporting material is available to the public.

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: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify in writing the Executive Assistant at the Administrator’s Office located at Humboldt General Hospital, 118 E. Haskell Street, Winnemucca, Nevada 89445, or by telephoning 775-623-5222 extension 1123, at least one (1) business day in advance of the meeting.