

**HUMBOLDT GENERAL HOSPITAL
DISTRICT BOARD OF TRUSTEES
MAY 4, 2021 SPECIAL MEETING**

BOARD PRESENT:

Alicia Cramer, Chair
Michelle Miller, Secretary
JoAnn Casalez, Member
Gene Hunt, Member
Lewis Trout, Member

Kent Maher, Legal Counsel

BOARD ABSENT:

Ken Tipton, County Comm. Member

MEDICAL STAFF PRESENT:

Robert Johnson, PA

GUESTS:

Ashley Maden (Humboldt Sun).

CALL TO ORDER:

Board chair Cramer called the May 4, 2021 board meeting to order at 5:30 p.m.

PUBLIC COMMENT:

Board member Trout commented that a friend's mother passed and that Dr. House did an outstanding job with the family.

BUSINESS ITEMS-OTHER REPORTS:

1. Hospital Administration-EMS / determination that emergency service vehicles used for dealer and/or manufacturer demonstration purposes can be purchased at a reasonable savings over the cost of similar equipment and below market cost / authorization to purchase demonstrator emergency service vehicle(s) at a total cost not to exceed \$500,000 / EMS Chief-Administration

Motion by board chair Cramer and second by board member Casalez to approve purchase of emergency service vehicle(s) not to exceed \$500,000 as presented. Motion carried unanimously.

Board member Trout questioned Tom Stephen, EMS, and asked if he is responsible for the maintenance and, in his professional opinion, were the EMS vehicles subject to any abuse. Stephen stated the vehicles are twenty years old, one is a standby unit, one was used by Reno fire and both have been to Burning Man numerous times. Legal Counsel Maher advised the discussion must be about what is on the agenda. Trout asked about the maintenance program and Stephen explained, noting it is not the engines that fail, it is the attachments to the vehicles.

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STAFF PRESENT:

Cory Burnett, CFO
Mike Bell, IT Director
Brett Peine, EMS Director (via phone)
Alicia Wogan, Executive Assistant
Theresa Bell, Project Director
Robyn Dunckhorst, CNO
Tori Stephens, Materials Manager
Duane Grannis, Maintenance Manager
Tom Stephen, EMS
Kevin Grannis, EMS
Andrew Loveless, EMS
Jeanette Grannis, Business Office

TRUSTEE COMMENTS-STAFF REPORTS:

Board member Hunt remarked he passed an EMS unit that was broke down, and this is an important time to consider acquiring additional units.

Board chair Cramer reminded board members to speak with CEO Powers, and not the staff. Cramer thanked EMS for their services.

PUBLIC COMMENT:

There was no public comment.

Board chair Cramer adjourned the May 4, 2021 meeting of the Humboldt County Hospital District Board of Trustees at 5:40 p.m.

APPROVED:

ATTEST:

Alicia Cramer, Board Chair

Alicia Wogan, Executive Assistant