Jim French – Chair
Alicia Cramer – Member
Michelle Miller – Member
Jill Stepper – Member
Rhonda Link - 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:	Monay November 23, 2026
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 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 MAY BE
VIA TELECONFERENCE OR VIDEOCONFERENCE OR IN-PERSON
THE TELECONFERENCE AND VIDEOCONFERENCE ACCESS INSTRUCTIONS APPEAR BELOW

Teleconference: Dial 1-872-256-8790 - Access Code 919-570-295#
Videoconference: Go to www.hghospital.org for the link or see below

A. CALL TO ORDER

B. PUBLIC COMMENT
(This period 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. TRUSTEE COMMENT
(This period is for receiving comments and information from the Hospital Board. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

D. MEDICAL STAFF-HOSPITAL DEPARTMENT REPORTS
(This period and the items listed 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
a) CEO report
1) CEO update – Robyn Dunckhorst, CEO
- Service Excellence update

b) Financial report – Kim Plummer, CFO

E. 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: October 27, 2026.
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges, and delineation of privileges updates for Thomas Derby, DO, Provisional-

Radiology; Austin Cannon, MD, Provisional-General Surgery; Terrell Messerly, MD, Provisional-Emergency Medicine; Jennifer Roper, MD, Active-Emergency Medicine; Bradley Clark, MD; Stephen Perry, MD, Active-Hospitalist, Active-Radiology; Chad Farr, DO, Active-Emergency Medicine; Kenney Vu, DO, Active-Psychiatry; David Fielder, APRN-CNP, Allied Health Professional-APRN-CNP

3. Financials and warrants disbursed – Hospital District expenditures, claims, and payments

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. The general public has the opportunity to comment on each item on the agenda on which action may be taken after the item is discussed by the Board, but before the Board takes action on the item. Public comment is generally limited to three (3) minutes per person.)

1. Hospital Administration / request for review, discussion, and possible action to approve the professional services agreement with Lacy Fettic, MD, for clinic services as presented / CEO-Administration

G. TRUSTEE COMMENTS-STAFF REPORTS

(This period is 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

(This period 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.)

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 and public comments made via: (i) teleconference by dialing 1-872-256-8790 and using access code 919-570-295#; or, (ii) videoconference by entering www.hghospital.org in a web browser, scroll to the bottom of the page, click on “Board meetings” and scroll to the meeting date and click on the “Board meeting link,” or by entering or copying and pasting the following address: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDY0YWUzYmQtZTg1My00OTI1LTg5N2MtMmUxYWUwYjk3ZGYy%40thread.v2/0?context=%7b%22Tid%22%3a%2252721390-7ff3-4e39-9f39-551adc05949b%22%2c%22Oid%22%3a%22a892099c-ae15-4e25-91bf-c80a32bce46e%22%7d in a web browser; or (iii) in-person at the scheduled location listed above. Questions about remote access may be submitted by emailing wogana@hghospital.org.

Notice: Members of the public may make a public comment at the meeting without being physically present by emailing wogana@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, and on request will be transcribed or printed for entry into the record.

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 and staff reports for the meeting which are available to the 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 special needs persons. Please contact the Administration Office by telephoning 775-623-5222 extension 1123, one (1) business day in advance of the meeting.