

JoAnn Casalez - Chairman
Michelle Miller - Secretary
Bill Hammargren - Member
Jennifer Hood - Member
Gene Hunt - 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 October 22, 2019
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: Jessica Villarreal / Melissa Lopez

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 – CEO
 - a. Burning Man – EMS Director
 - b. Cerner update – CFO
 - c. Charge Master - CFO
 - d. HR Report – HR Director
 - e. CEO Report

D. CONSENT AGENDA

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

1. Board meeting minutes September 24, 2019.
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Eric Herzog, M.D., Provisional Staff-Primary Care; Perry Guthrie, APRN-CNP, Provisional Staff-Primary Care; Stephanie Nainani, M.D., Provisional Staff-OBGYN; George Taylor, D.O., Provisional Staff-Emergency Medicine; Mary Jane Williams, M.D., Provisional Staff-Hospitalist; Michael Zufelt, D.O., Provisional Staff-Emergency Medicine; Jim Nguyen, CRNA, Provisional Staff-Anesthesia; Janice Schorr, APRN, Provisional Staff-Primary Care; Viken Manjikian, M.D., Consulting Staff-Teleradiology; and, James Balodimas, M.D., Consulting Staff-Teleradiology.

E. FINANCIAL REPORTS

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

1. September 2019 financial reports
2. Warrants disbursed - Monthly expenditures

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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, 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-Laboratory / proposal to purchase procalcitonin machine for laboratory / Administration
2. Hospital Administration / proposal to restate the independent contractor agreement to engage the professional services of Charles Stringham, M.D. to provide the air ambulance medical director services / 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: The Executive Assistant at the Administrator's 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 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.

HOSPITAL ACTIVITIES

"Wave of Light" Ceremony hosted by HGH Mother and Baby Unit – October 15, 2019 7pm at Pioneer Park.

"Healthy Year, Healthy You" lunchtime seminar 12pm to 1pm, third Thursday (October 17, 2019).

National Mammography Day – October 18, 2019 – Please wear pink.

Provider welcome reception – October 22, 2019, 5pm in Sarah Winnemucca Conference room.

Humboldt Hospital Auxiliary Annual Membership Meeting – October 23, 2019, 4pm to 6pm, SW.

Trunk or Treat – October 31, 2019 4pm to 6pm, Employee parking lot by EMS Station.

EMS Refresher – November 1 - 3, 2019, East Hall Winnemucca Convention Center.

Veterans Lunch – November 11, 2019 12pm to 3pm, Sarah Winnemucca Conference room.

Turkey Trot – November 28, 2019 8am to 10am.

Cookies with Santa – December 7, 2019 1pm to 3pm, EMS Station.

Mammography Open House – January 11, 2020 8am to 10am.