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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**

**MEETING DATE:** Tuesday April 26, 2022  
**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 MAY BE**  
**VIA TELECONFERENCE OR VIDEOCONFERENCE OR IN-PERSON**  
**THE ATTENDANCE FOR MEMBERS OF THE GENERAL PUBLIC AT THE**  
**PHYSICAL LOCATION MAY BE LIMITED DUE TO DISTANCING REQUIREMENTS**  
**THE TELECONFERENCE AND VIDEOCONFERENCE ACCESS INSTRUCTIONS APPEAR BELOW**

Teleconference: Dial 1-872-256-8790 - Access Code 681-152-330

Videoconference (press ctrl + click): [Click here to join the meeting](#)

**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. TRUSTEE COMMENT**

(No action may be taken upon a matter raised under this section.)

**D. 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
  - a) CEO report – Robyn Dunckhorst
  - b) Financial update – Kim Plummer

**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

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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: March 22, 2022.

Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Jonathan Bold, MD, Consulting-Teleradiology; Tina Carbone, APRN-CNP, Allied Health-Advanced Practice Registered Nurse; Landon Mouritsen, CRNA, Allied Health-Anesthesia; and, George Rodway, PhD, APRN-CNP, Allied Health-Sleep Medicine.

Warrants disbursed - Monthly expenditures and Quality report summary

## 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 after each item on the agenda on which action may be taken 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 District / request for approval of employment agreement with Robyn Dunckhorst for Chief Executive Officer position / Board
2. Hospital Administration / request for approval of agreement with Humboldt County to provide certain professional medical services for inmates of the Humboldt County detention facility / CEO-Administration
3. Hospital Administration-EMS / request for approval to purchase a new ambulance vehicle / EMS Director-Administration
4. Hospital Administration-Radiology / request for approval to purchase a Canon Aplio i700 prism ultrasound system for the sum of \$206,893 and a four-year maintenance service agreement for \$38,376 / Radiology Manager-Administration

## G. TRUSTEE COMMENTS-STAFF REPORTS

(This period is designed 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 1-872-256-8790 and using access code 681-152-330; or, (ii) videoconference by clicking on the link above or entering [https://teams.microsoft.com/join/19%3ameeting\\_NWUwYzExMWltYmNkMy00YTFjLTlkOGQtZmJiZDIzNDYxOGYx%40thread.v2/0?context=%7b%22id%22%3a%2252721390-7ff3-4e39-9f39-551adc05949b%22%2c%22oid%22%3a%22a892099c-ae15-4e25-91bf-c80a32bce46e%22%7d](https://teams.microsoft.com/join/19%3ameeting_NWUwYzExMWltYmNkMy00YTFjLTlkOGQtZmJiZDIzNDYxOGYx%40thread.v2/0?context=%7b%22id%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 [adminoffice@hghospital.org](mailto:adminoffice@hghospital.org).

Notice: Members of the public may make a public comment at the meeting without being physically present by: (i) emailing [adminoffice@hghospital.org](mailto: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 transcribed or printed for entry into the record and provided to the Board of Trustees for review; (ii) telephone dialing 1-872-256-8790 and using access code 681-152-330; or, (iii) by clicking on the link above; or (iii) entering the link described in the preceding paragraph 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.

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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.