

JoAnn Casalez - Chairman  
Michelle Miller - Secretary  
Bill Hammargren - Member  
Gene Hunt - Member  
Alicia Cramer - Member  
Ken Tipton - Member-Humboldt  
County Commissioner

HUMBOLDT GENERAL HOSPITAL  
118 EAST HASKELL STREET  
WINNEMUCCA, NEVADA 89445

**AMENDED AND RESTATED**  
**DISTRICT BOARD OF TRUSTEES MEETING AGENDA**

**MEETING DATE:** Tuesday March 31, 2020  
**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 VIA TELECONFERENCE PURSUANT TO NRS 241.023**  
**PURSUANT TO SECTION 1 OF THE STATE OF NEVADA EXECUTIVE DEPARTMENT DECLARATION OF**  
**EMERGENCY DIRECTIVE 006 ISSUED MARCH 22, 2020 THERE IS NO PHYSICAL LOCATION FOR MEMBERS**  
**OF THE GENERAL PUBLIC TO ATTEND THE MEETING - SEE NOTICE BELOW FOR ACCESS INSTRUCTIONS**

**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

**D. 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 February 25, 2020; February 28-29, 2020; March 14, 2020.
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Thomas Mouritsen, CRNA, Allied Health Professional, Anesthesia; Sandra Althaus, MD, Provisional Staff, Radiology; Charles Graham, DO, Provisional Staff, Hospitalist; Kenosa Okafor, MD, Provisional Staff, Emergency Medicine; Robert Spence, MD, Provisional Staff, Emergency Medicine; Rommel Adajar, MD, Active Staff, Internal Medicine; Andrew Wesely, MD, Active Staff, Pain Management; Stephanie Runyan, DO, Consulting Staff, Teleradiology; Robert Pearson, MD, Consulting Staff, Sleep Medicine; Katharina Mahadeva, MD, Active Staff, Hospitalist; and, George Mardini, MD, Active Staff, Pathology.

# DISTRICT BOARD OF TRUSTEES MEETING AGENDA

March 31, 2020

Page 2

## **E. FINANCIAL REPORTS**

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

1. Cerner / Financial update
2. Warrants disbursed - Monthly expenditures
3. Budget hearing update

## **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.)

1. Hospital Administration-EMS-Nursing / proposal to purchase twelve (12) new Zoll cardiac monitors-defibrillators and accessories for \$341,209.34 / EMS-Administration
2. Hospital Administration / proposal to purchase MD-Staff credentialing and insurance enrollment web-based software for a five (5) year term at \$16,800 per year / Administration
3. Hospital Administration-Cardiac Rehab / proposal to purchase two (2) SciFit Inclusive Fitness arm ergometers with seats for cardio rehab workouts for \$9,300 plus shipping and service-maintenance agreement charges / Cardiac Rehab-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**

(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.)

Notice: Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the state law requirement that public notice agendas be posted at physical locations within the State of Nevada is suspended. 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: Pursuant to Section 1 of Directive 006 the state law requirement that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended until April 16, 2020. The meeting may be accessed via teleconference by dialing 1-872-240-3212 and using access code 327-872-021.

Notice: Members of the public may make a public comment at the meeting without being physically present by emailing [adminoffice@hghospital.org](mailto:adminoffice@hghospital.org) prior to 12:00 noon on the day of the meeting and messages received will be transcribed for entry into the record and provided to the Board of Trustees for review. Members of the public may also make a public comment at the meeting without being physically present by accessing the meeting through a telephone connection by dialing 1-872-240-3212 and using access code 327-872-021

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. Pursuant to Section 5 of Directive 006, the state law requirement that physical locations be available for the public to receive supporting material for public meetings is suspended. Staff reports and supporting material for the meeting are available on the Humboldt General Hospital website at <https://www.hghospital.org> and are available to the general 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 disabled persons. Please contact the Administration Office by telephoning 775-623-5222 extension 1123, one (1) business day in advance of the meeting.