

Michelle Miller - Chairperson
Alicia Cramer – Vice-Chairperson
JoAnn Casalez - Member
Lewis Trout – Member
Jill Stepper - Member
Ken Tipton - Member-Humboldt
County Commissioner

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

DISTRICT BOARD OF TRUSTEES SPECIAL MEETING AGENDA

MEETING DATE: Thursday January 24, 2023
MEETING TIME: 6:00 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 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. MEETING WITH NEVADA SENATOR IRA HANSEN, NEVADA ASSEMBLYWOMAN ALEXIS HANSEN AND ASSEMBLYWOMAN SHONDRA SUMMERS-ARMSTRONG REGARDING THE 2023 SESION OF THE NEVADA LEGISLATURE (INFORMATION ONLY)

There will be no call to order for a meeting and no scheduled periods devoted to public comments since the board members are attending the gathering as invitees along with other members of the public and do not plan to meet for the purpose of deliberating towards a decision at the gathering. It is anticipated that the gathering will only provide general information which is of interest to all public officials, and it is unknown if information will be received about matters over which the District Board of Trustees has supervision, control, jurisdiction, or advisory power. There may be comments and discussion on the information presented, but the District Board of Trustees will not take action at the gathering on any matter presented. It is unknown if a quorum will be present.

Notice: This agenda has been physically posted at the locations noted above and electronically posted at [http://www.hghospital.org/](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/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 transcribed or printed for entry into the record and provided to the Board of Trustees for review.

DISTRICT BOARD OF TRUSTEES SPECIAL MEETING AGENDA

January 24, 2023

Page 2

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 disabled persons. Please contact the Administration Office by telephoning 775-623-5222 extension 1123, one (1) business day in advance of the meeting.