

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

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

MEETING DATE: Tuesday December 29, 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
PERSON POSTING: www.hghospital.org https://notice.nv.gov
Alicia Wogan

MEETING ATTENDANCE MAY BE
VIA TELECONFERENCE OR VIDEOCONFERENCE ONLY
PURSUANT TO NRS 241.023 AND SECTION 1 OF THE STATE OF NEVADA EXECUTIVE DEPARTMENT
DECLARATION OF EMERGENCY DIRECTIVE 006 ISSUED MARCH 22, 2020 AS EXTENDED THERE IS NO
PHYSICAL LOCATION FOR MEMBERS OF THE GENERAL PUBLIC TO ATTEND THE MEETING
THE TELECONFERENCE AND VIDEOCONFERENCE ACCESS INSTRUCTIONS APPEAR BELOW

Teleconference: Dial 1-646-749-3122 - Access Code 368-086-437

Videoconference: <https://global.gotomeeting.com/join/368086437>

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. Community Giving Committee update
3. Administration report
 - a) Rural Health Clinic update
 - b) CEO report – Tim Powers

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

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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 November 24, 2020.
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Andrew Geisler, MD, Provisional-Physical Medicine & Rehabilitation; Zia Khan, MD, Provisional-Cardiology; Kyle Hirsh, DO, Provisional-Hospitalist/Internal Medicine; Akash Patel, MD, Provisional-Hospitalist/Internal Medicine; Scott Stone, MD, Active-Emergency Medicine; Star Chenoweth, PA-C, Allied Health-Physical Medicine & Rehabilitation; Garet Powell, CRNA, allied health-anesthesia; Roger Brecheen, MD, active-OBGYN; Timothy Hockenberry, MD, Active-Hospitalist/Family Medicine; Sridevi Challapali, MD, Consulting-Cardiology; Mark Reyka, CRNA, Allied Health-Anesthesia.

E. FINANCIAL REPORTS

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

1. Financial update
2. Warrants disbursed - Monthly expenditures

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 / Hospital District fiscal year 2019-2020 financial audit report / Dingus Zarecor & Associates-CFO-Administration
2. Hospital Administration / request to authorize board chairman to submit a corrective plan of action letter to the Nevada Department of Taxation to prevent actual expenses from exceeding budgeted expenses / CFO-Administration
3. Hospital Administration / proposal to enter into revised contract with MedX AirOne to provide medical emergency flight services / CEO-Administration
4. Hospital Administration / request for approval of professional services agreement with Davis Partnership Architects to provide planning, design and management services for the proposed emergency services center project / CEO-Administration
5. Hospital Administration / request for approval of agreement for Medical Director services for independent contractors / CEO-Administration
6. Hospital Administration / request for approval of agreement for Medical Director services for employed physicians / CEO-Administration
7. Hospital Administration / request for approval of professional services agreement with Elko Spine and Rehabilitation Institute for physical medicine and rehabilitation services / CEO-Administration
8. Hospital Administration / request for approval of employment contract for Echo Mathews, APRN for family medicine services / CEO-Administration
9. Hospital Administration / request for approval of professional services agreement with Sapience Practice, LLC for behavioral health services / CEO-Administration
10. Hospital Administration / request for approval of professional services agreement with Stephanie Nainani, MD for OB/GYN surgery services / CEO-Administration
11. Hospital Administration / request for approval of third amendment and restated independent contractor agreement for Roger Brecheen, MD, DBA Arroyo Medical, Inc. for OB/GYN services / CEO-Administration
12. Hospital Administration-Community Relations / request for approval of proposal with Welltok for procuring and analyzing consumer data to facilitate targeted marketing to increase patient volume, enhance patient loyalty, grow service lines and improve population health / CEO-Community Relations-Administration

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- 13.** Hospital Administration / request to accept William Pennington Foundation grant of \$954,000 for creation of a cath lab and authorization negotiate an agreement with Don Geer, NMCV Partners JV, LLC for cardiology services / CEO-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") as extended, 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 as extended 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. The meeting may be accessed via: (i) teleconference by dialing 1-646-749-3122 and using access code 368-086-437; or, (ii) videoconference by entering <https://global.gotomeeting.com/join/368086437> in a web browser.

Notice: Members of the public may make a public comment at the meeting without being physically present by emailing 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 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: (i) a telephone connection by dialing 1-646-749-3122 and using access code 368-086-437; or, (ii) through the Internet by entering <https://global.gotomeeting.com/join/368086437> 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. Pursuant to Section 5 of Directive 006 as extended, the state law requirement that a physical location 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 <http://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.