

JoAnn Casalez - Member
Ken Tipton – Member
Robyn Dunckhorst - Member
Alicia Wogan – Member

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

ATTORNEY RFP COMMITTEE MEETING AGENDA

MEETING DATE: Thursday October 13, 2022
MEETING TIME: 5:15 pm
MEETING PLACE: Sonoma 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 IN-PERSON
THE TELECONFERENCE ACCESS INSTRUCTIONS APPEAR BELOW**

Teleconference: Dial 1-872-256-8790 - Access Code 919-570-295#

A. CALL TO ORDER

B. PUBLIC COMMENT

(This period is for comments by the public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

C. BUSINESS ITEMS-OTHER REPORTS

(Agenda items in this section are for review, discussion and possible action unless otherwise noted. 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 on each item on the agenda on which action may be taken after the item is discussed by the Committee, but before the Committee takes action on the item.)

1. Proposals and suggestions by Committee members after review of RFPs received in response to solicitations to provide attorney services; it is expected that no action will be taken upon the substance of a specific matter raised under this section other than to authorize further review or consideration of the matter with a clear and complete statement of the specific topic to be considered by placement on an agenda for action.

D. PUBLIC COMMENT

(This period is for comments by the public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

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 and public comments made via: (i) teleconference by dialing 1-872-256-8790 and using access code 919-570-295 or (iii) in-person at the scheduled location listed above. Questions about remote access may be submitted by emailing wogana@hghospital.org.

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

October 11, 2022

Page 2

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 or printed for entry into the record and provided to the Board of Trustees for review.

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.

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.