

**HUMBOLDT GENERAL HOSPITAL**

**DISTRICT BOARD OF TRUSTEES**

**REGULAR BOARD MEETING**

**TUESDAY**

**MAY 24, 2022**

**5:30 P.M.**

**SARAH WINNEMUCCA CONFERENCE ROOM**

Michelle Miller - Chairperson  
Alicia Cramer - Vice-Chairperson  
JoAnn Casalez - Member  
Gene Hunt - Member  
Lewis Trout - 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 May 24, 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
    - 1) Human Resource survey presentation
    - 2) CEO update
  - 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

# DISTRICT BOARD OF TRUSTEES MEETING AGENDA

May 24, 2022

Page 2

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: Stephen Perry, MD, Provisional-Internal Medicine/Hospitalist; Christopher Madsen, MD, Provisional-General Surgery; Petar Planinic, MD, Active-OBGYN; Sarah Fryberger, MD, Active-Pediatrics; and, Joseph Doan, MD, Consulting-Nephrology.

Warrants disbursed - Monthly expenditures.

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 Administration-Finance / Public Hearing / fiscal year 2022-2023 tentative budget and amendments to the budget / request for approval of 2022-2023 tentative budget as amended and submission of fiscal year 2022-2023 final budget / CFO-CEO-Administration
2. Hospital District / request for authorization to issue a request for proposals to solicit Hospital District attorney services / Board
3. Hospital District / proposal to dissolve the HGH Community Giving Committee and transfer the duties and funds of the Committee to the HGH Employees Committee / Board
4. Hospital District / proposals for updating the CEO goals / Board

## 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

(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: 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%22Tid%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%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 [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; (iii) clicking on the link described in the preceding paragraph; or, (iv) 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.

# DISTRICT BOARD OF TRUSTEES MEETING AGENDA

May 24, 2022

Page 3

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.

# EMS Department Update

- An ICS-300 course was completed by EMS Leadership and ER manager. This course was presented by the Humboldt County Emergency Manager (Carol Lynn).
- HGH EMS assisted with the “Color the Mucc” Run by providing booths at the Boys and Girls club along with our bike team and an ambulance being onsite to assist any participants.



# EMS Fleet Status—Command/Support Vehicles

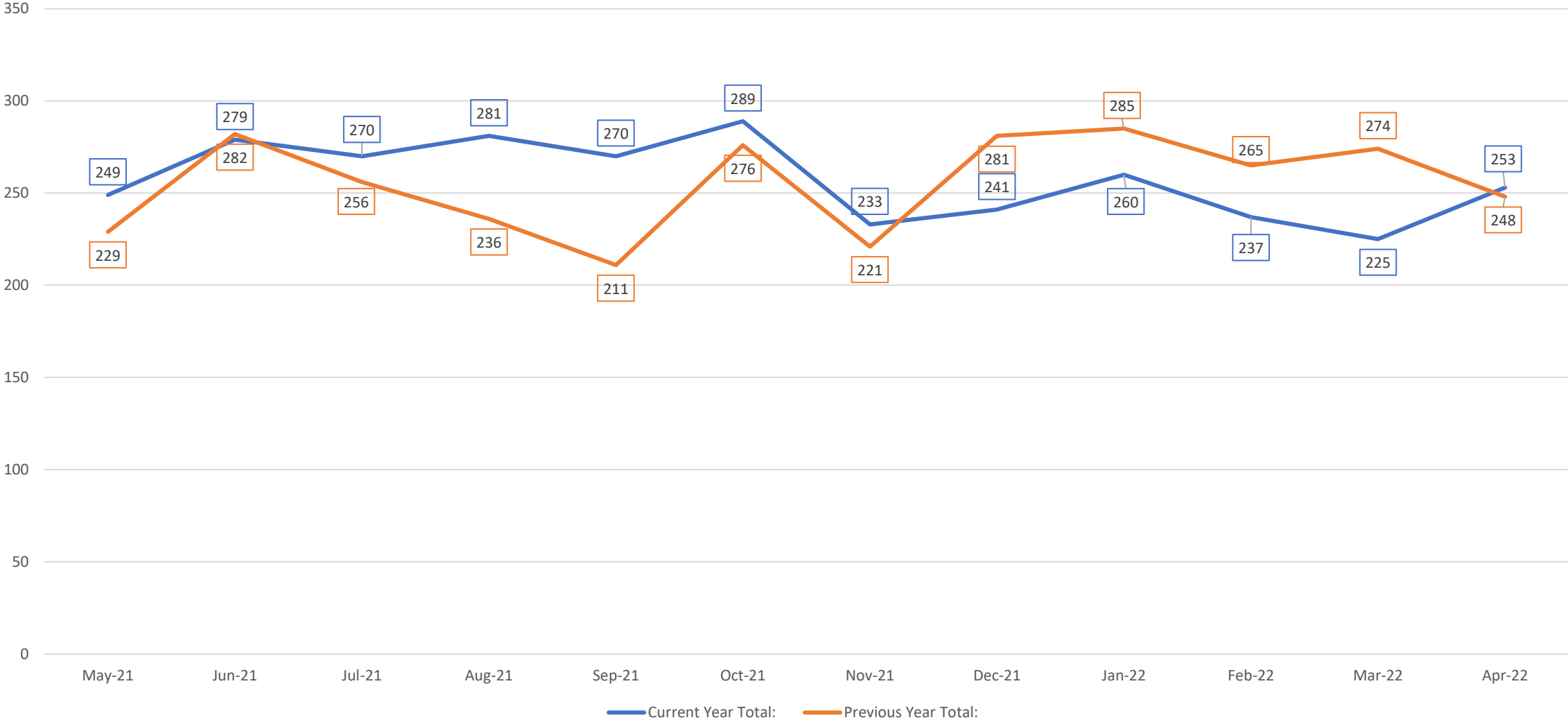
Year	Make	Model	Current Mileage	Previous Mileage	Mileage Change	Operational Status
2009	Ford	Crown Vic	205,227	205,168	59	Fully operational
2016	Dodge	Durango	105,281	103,963	1,318	Fully operational
2010	Ford	Explorer	52,813	51,166	1,647	Fully operational
2015	Dodge	3500	41,108	36,737	4,371	Transmission Problems. Awaiting Parts for repair
				Total:	7,395	

## EMS Fleet Status—Ambulances/Rescue

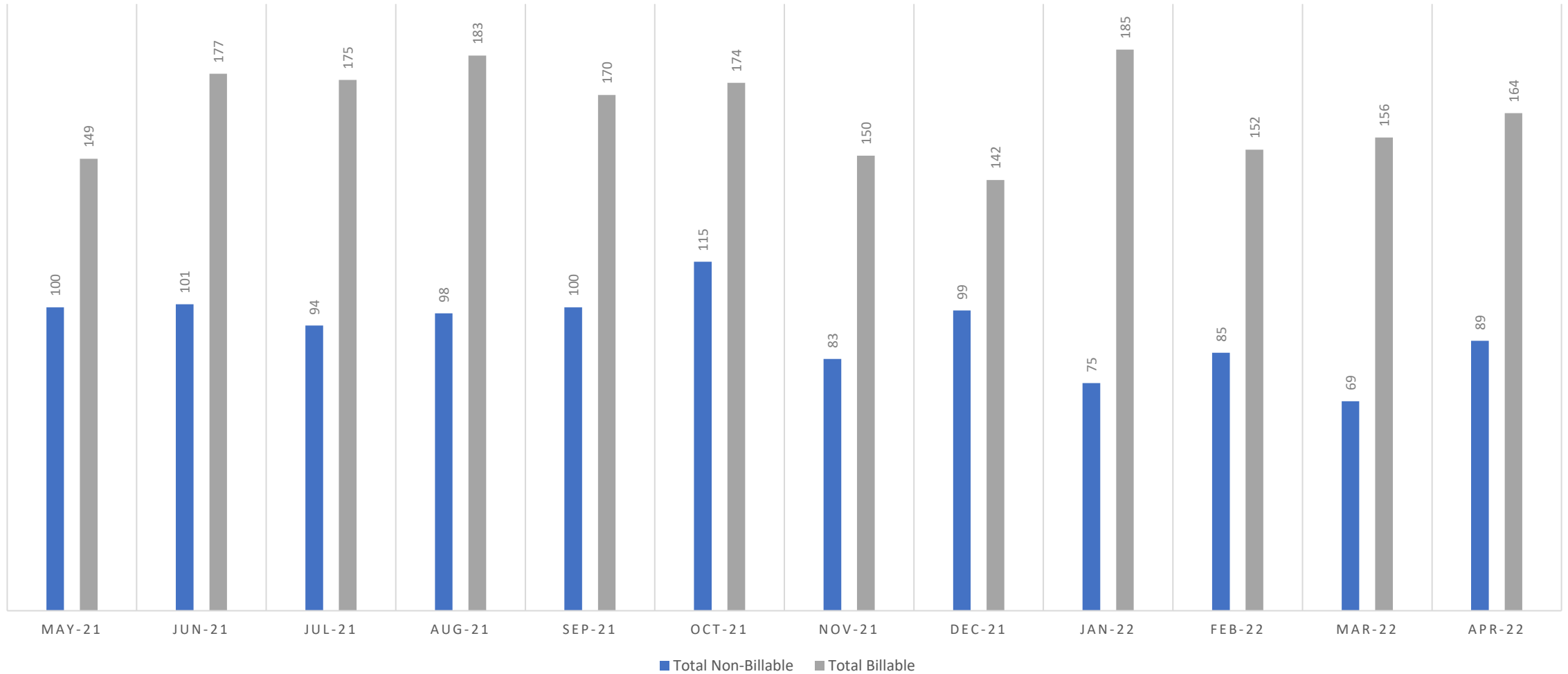
Unit	Year	Make	Model	Current Mileage	Previous Mileage	Mileage Change	Designation/Use	Operational Status
M1	2018	Dodge	5500	72,061	70,507	1,554	Winnemucca Ambulance	Fully Operational
M2	2018	Dodge	5500	71,006	71,006	0	Winnemucca Ambulance	O.O.S 4x4 Issues
M3	2017	Dodge	5500	106,303	103,848	2,455	Winnemucca Ambulance	Fully Operational
M4	2015	Freightliner	Truck	456,740	449,558	7,182	Interfacility transfers	Fully Operational
M6	2001	Ford	F-350	228,279	228,271	8	Back-up/Stand-by's	Fully Operational
RA11	2010	Spartan	Rescue	61,425	60,794	631	Rescue Ambulance	Fully Operational
R12	2016	SVI	Rescue	7,121	7,009	112	Heavy Rescue	Fully Operational
9802	2019	Ford	F-450	33,424	33,342	82	Orovada Ambulance	Fully Operational
2636	2020	Ford	F-450	18,323	13,823	4,500	Winnemucca Ambulance	Fully Operational
D6	1996	Ford	E-350	78,227	78,211	16	Stand-by's, off road calls, pulls UTV	Fully Operational
						Total:	16,540	



# TOTAL RUNS BY MONTH



## NON-BILLABLE VS BILLABLE RUNS BY MONTH



# Standby/Outreach Events

5 Events covered in the month of April

## Standby events

- 2 – Stock Car Races
- 1 – Shootout Bulls and Broncs Rodeo
- 1 – Souza Bucking Bulls Rodeo

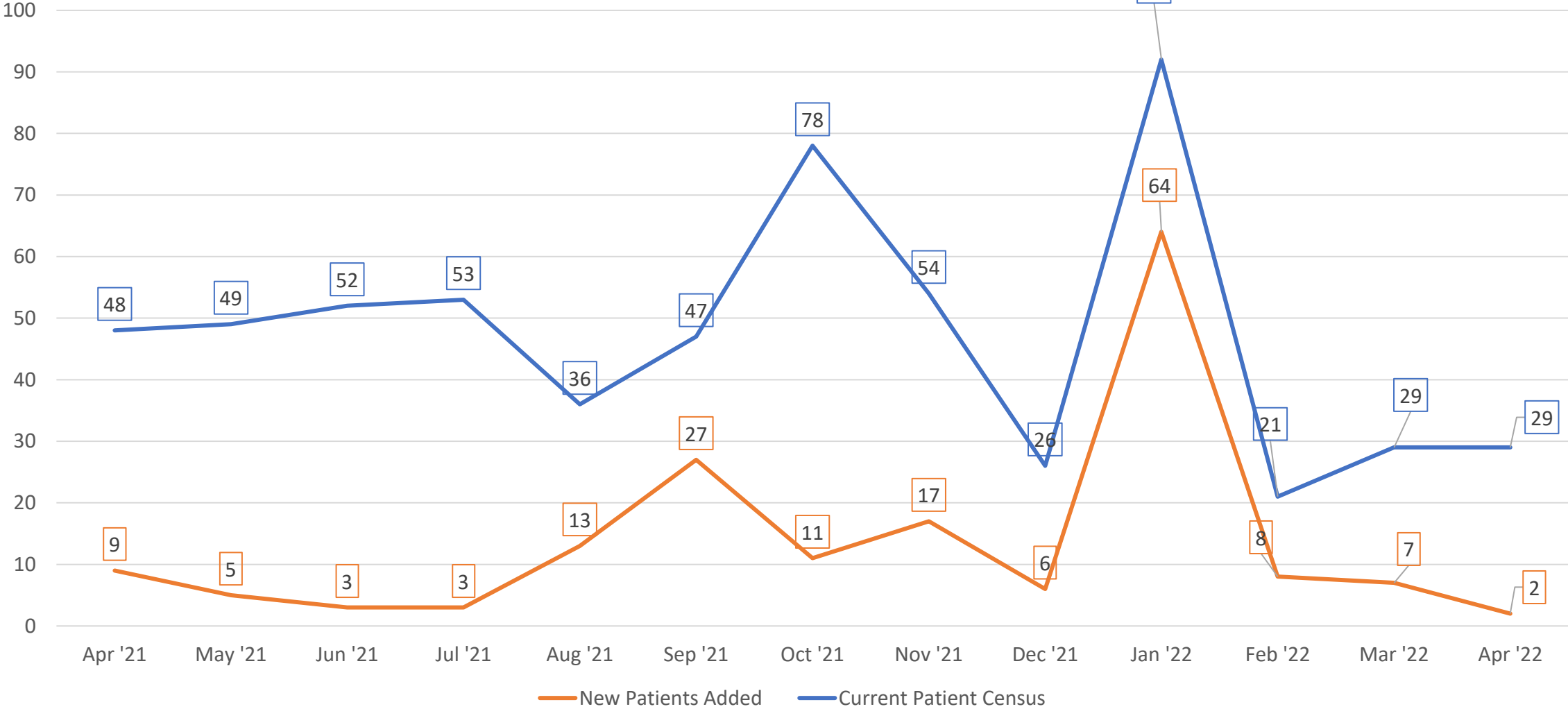
## Outreach Events

- Color The Mucc – Bike Team and Ambulance

**Standby's** – A standby is added whenever EMS is asked to standby at an event with an ambulance to provide onsite medical coverage (Drag Races, Race-Track, Football, ...)

**Community Outreach** – A community outreach is an event that is designed to provide education to the community, showcase our equipment, demonstrate skills or abilities of our department , or is aimed at community engagement.

# Community Paramedic Patient Volume





**HUMBOLDT GENERAL HOSPITAL**

**STATEMENTS OF NET POSITION**

**APRIL 30, 2022**

					<b>ACTUAL</b>						<b>AUDITED</b>
					<b>4/30/2022</b>						<b>6/30/2021</b>
<b>ASSETS:</b>											
<b>CURRENT ASSETS</b>											
					\$ 11,092,727						\$ 25,281,887
					22,077,595						20,726,541
					2,165,829						4,327,832
					2,308,308						2,374,679
					1,244,183						1,406,676
<b>TOTAL CURRENT ASSETS</b>					<b>38,888,642</b>						<b>54,117,615</b>
<b>NONCURRENT ASSETS</b>											
					1,155,187						945,571
					52,714,362						53,576,831
<b>TOTAL NONCURRENT ASSETS</b>					<b>53,869,549</b>						<b>54,522,402</b>
<b>DEFERRED OUTFLOW OF RESOURCES</b>											
					8,139,624						8,139,624
<b>TOTAL ASSETS</b>					<b>\$ 100,897,816</b>						<b>\$ 116,779,641</b>
<b>LIABILITIES:</b>											
<b>CURRENT LIABILITIES</b>											
					\$ 3,960,288						\$ 3,390,119
					2,703,271						2,992,792
					333,733						5,259,566
<b>TOTAL CURRENT LIABILITIES</b>					<b>6,997,292</b>						<b>11,642,477</b>
<b>LONG TERM LIABILITIES</b>											
					2,354,734						-
					31,605,575						31,605,575
<b>TOTAL LONG TERM LIABILITIES</b>					<b>33,960,309</b>						<b>31,605,575</b>
<b>DEFERRED INFLOW OF RESOURCES</b>											
					1,827,400						1,827,400
					209,393						-
					945,571						945,571
<b>TOTAL DEFERRED INFLOW OF RESOURCES</b>					<b>2,982,364</b>						<b>2,772,971</b>
<b>TOTAL LIABILITIES</b>					<b>43,939,965</b>						<b>46,021,023</b>
<b>FUND BALANCE:</b>											
					56,957,850						70,758,618
<b>TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES AND NET POSITION</b>					<b>\$ 100,897,816</b>						<b>\$ 116,779,641</b>

# HUMBOLDT GENERAL HOSPITAL

## PRESENTATION OF CASH ACCOUNTS

APRIL 30, 2022-- FISCAL YEAR 2022

ACCOUNTS FOR:	G/L ACCT. #:	LOCATION HELD:	ACCOUNT.#:	BALANCES:
Cash Drawers	10100	Safe/Business Office/Clinics	Cash Drawers(12)	3,075
General Fund Checking	10000	Wells Fargo Bank	3828	(59,092)
Tax Account	10005	Wells Fargo Bank	925	16,613
Payroll Checking	10010	Wells Fargo Bank	3836	(36,203)
General Fund Investment	10020	Wells Fargo Bank	6671	945,846
Hanssen Scholarship Fund	10050	Wells Fargo Bank	7067	3,935
EMS Scholarship Fund	10055	Wells Fargo Bank	917	16,969
SNF Patient Trust	10035	Wells Fargo Bank	0021	26,138
SNF Memorial/Activity	10040	Wells Fargo Bank	9304	4,841
Investment Trust	10030	Wells Fargo Bank	6500	10,525,971
LGIP Savings	10025	NV State Treasurer	#xxxGHO	799,822

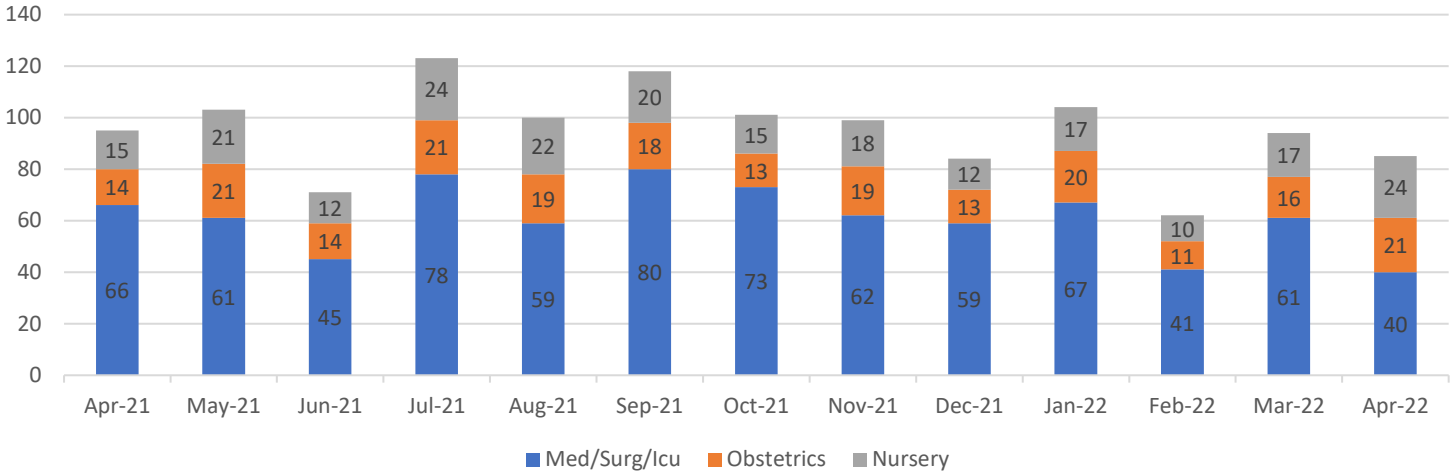
**HGH TOTALS: 12,247,914**

*I, Kim Plummer, CFO for Humboldt General Hospital, hereby certifies the above report of cash account balances accurately reflects the actual cash book balances as reported in the general ledger.*

**SUBMITTED & SIGNED:**

**Kim Plummer, CFO**

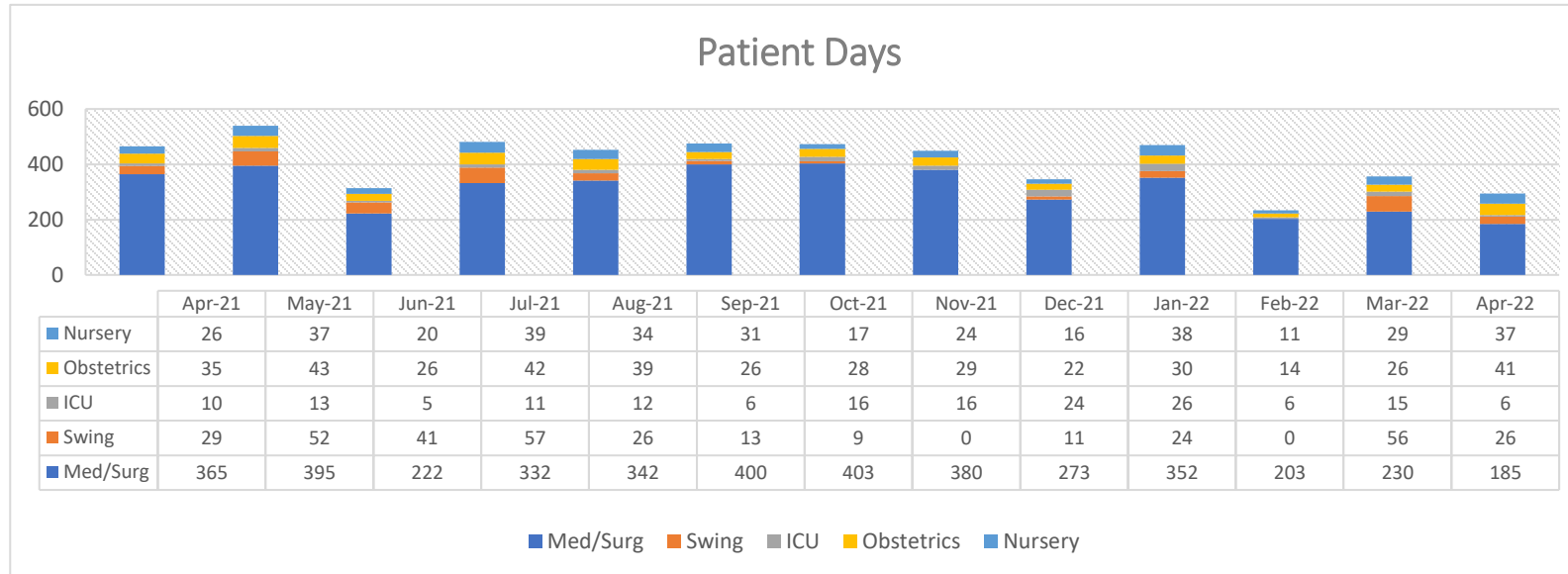
### Admits



Humboldt General Hospital



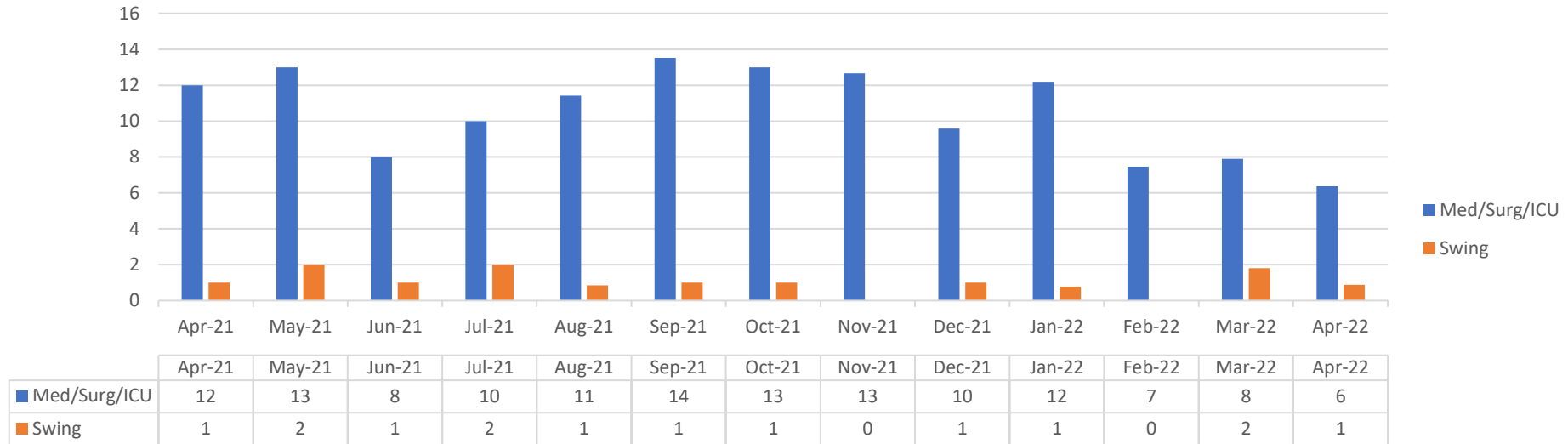




## Humboldt General Hospital



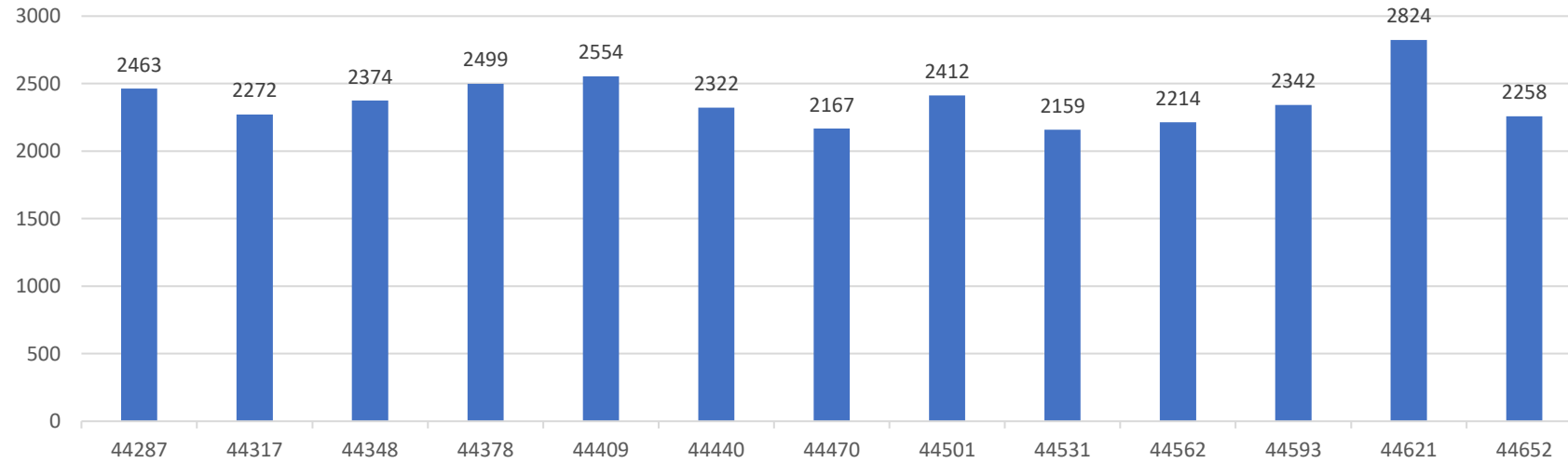
Daily Average Census



Humboldt General Hospital

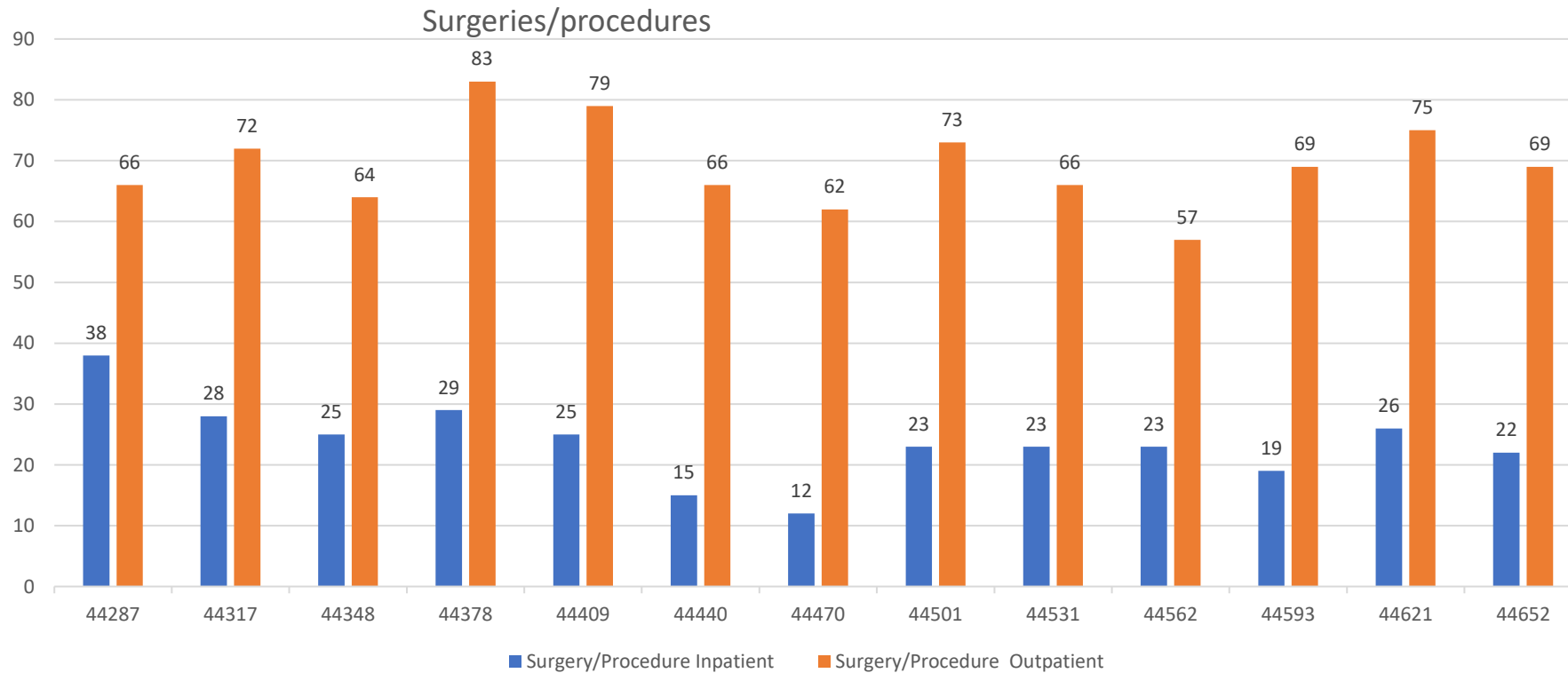


### Clinic Visits



Humboldt General Hospital





Humboldt General Hospital



Surgeries			
Class	IP	OP	Total
C-Section	8	0	8
Cardiology	0	0	0
General	8	12	20
GYN	1	4	5
ORTHOPEDIC	3	11	14
Podiatry	0	7	7
Otorhinolarngology	0	0	0
Pain Management	0	0	0
Urology	1	5	5
<b>Grand Total</b>	<b>21</b>	<b>39</b>	<b>60</b>

Procedures			
Class	IP	OP	Total
Colonoscopy	1	18	19
EGD	0	8	8
Sigmoid	0	0	0
Paracentesis	0	0	0
PICC line	0	0	0
Pain Management	0	4	4
<b>Grand Total</b>	<b>1</b>	<b>30</b>	<b>31</b>

Humboldt General Hospital



<b>Humboldt General Hospital</b>													
<b>Monthly Statistics Comparison</b>													
		<b>21-Feb</b>	<b>21-Mar</b>	<b>21-Apr</b>	<b>22-Feb</b>	<b>22-Mar</b>	<b>22-Apr</b>						
Med/Surg Pt Days		354	356	365	203	230	185						
Obstetrics Pt Days		36	30	35	14	26	41						
Nursery Pt Days		23	32	26	11	29	37						
ICU Pt Days		0	0	10	6	15	6						
Swing Bed Days		11	36	29	0	56	26						
Harmony Manor Days		812	865	803	596	682	778						
Quail Corner Days		206	217	195	160	248	240						
Admissions		74	89	96	63	94	86						
Labor Room Deliveries		13	14	12	10	16	21						
Operating Room Cases- Inpatient		41	36	38	19	26	22						
Operating Room Cases- Outpatient		63	77	66	69	75	69						
Radiology Tests		1067	1347	1348	1249	1611	1351						
Laboratory Tests		7485	8879	8479	9392	9361	7715						
Emergency Room Visits		560	663	640	718	743	690						
Billable Amulance Runs		154	161	147	147	156	155						

Humboldt General Hospital



<b>Humboldt General Hospital</b>							
<b>Monthly Statistics Comparison</b>							
	<b>21-Feb</b>	<b>21-Mar</b>	<b>21-Apr</b>	<b>22-Feb</b>	<b>22-Mar</b>	<b>22-Apr</b>	
RHC Visits- Total Visits	2105	2493	2463	2342	2824	2258	
RHC FP1 MATTHEWS	232	326	241	226	246	223	
RHC FP2 SMITH	121	144	150	177	268	176	
RHC FP3 RAJAN	308	356	360	0	0	0	
RHC FP4	8	0	0	0	0	0	
RHC FP6 FETTIC	54	66	44	79	129	81	
RHC Int Med ADAJAR	299	293	323	298	332	300	
RHC Pain Management WESLEY	36	46	39	36	39	37	
RHC Peds JANHUNEN	264	281	301	300	327	215	
RHC Podiatry DRAPER/LINDSTROM	109	138	147	194	197	170	
RHC RESIDENCY	164	260	206	268	293	228	
RHC TELE-HEALTH	34	36	41	22	29	27	
RHC WOMENS HEALTH	172	207	235	264	309	280	
RHC Walk In	277	340	376	478	649	505	
Behavioral Health/Mental Health	136	249	283	204	263	274	
Cardiology	0	0	0	127	174	166	
Physical Medicine	27	32	72	69	87	94	
Outpatient Ambulatory Screening Clinic	308	376	232	804	495	158	
Urology				52	55	58	
Orthopedic Clinic				194	262	266	
Sleep Medicine				8	12	13	

Humboldt General Hospital



<b>Humboldt General Hospital</b>							
<b>Monthly Statistics Comparison</b>							
	<b>21-Feb</b>	<b>21-Mar</b>	<b>21-Apr</b>	<b>22-Feb</b>	<b>22-Mar</b>	<b>22-Apr</b>	
Radiology Tests by modality							
MRI	53	61	51	65	77	70	
Mammogram	36	39	118	64	86	75	
Bone Denisty	9	23	28	12	17	11	
Computed Tomography	188	249	190	233	243	239	
General Diagnostic	545	648	674	612	787	664	
Nuclear Cardiac	9	8	8	9	24	15	
Nuclear Medicine	4	6	6	0	3	6	
Ultrasound	187	267	217	227	331	238	
Vascular Ultrasound	36	46	56	27	43	33	
	1067	1347	1348	1249	1611	1351	

Humboldt General Hospital







May 24, 2022

Board of Trustees  
Ref: Medical Staff Meeting

The following Medical Staff Appointment, Reappointment, and Provisional privilege files were approved by Medical Staff on May 17, 2022.

Provisional:

- Stephen Perry, MD Provisional-Internal Medicine/Hospitalist
- Christopher Madsen, MD Provisional-General Surgery

Appointment:

- Petar Planinic, MD Active-OBGYN

Reappointment:

- Sarah Fryberger, MD Active-Pediatrics
- Joseph Doan, MD Consulting-Nephrology

Below details additional information on each Medical Staff file:

- **Stephen Perry, MD** earned his Doctor of Medicine from Loyola University of Chicago Stritch School of Medicine in 1988. Dr. Perry completed his Internal Medicine internship and residency with UCSF School of Medicine at Valley Medical Center of Fresno from 1988 to 1992; he served as Chief Resident from 1991 to 1992. Dr. Perry is currently board certified in Internal Medicine through the American Board of Internal Medicine; initially earning his certification in 1992 and recertifying with a practice focus in Hospital Medicine in 2017. He also holds current BLS and ACLS certifications. Dr. Perry has been practicing since 1992 working in Lake Tahoe, Carson City, Truckee, and Sparks. Dr. Perry will be joining Humboldt General Hospital in June as a Hospitalist working with Dr. Musick and Dr. Church.
- **Christopher Madsen, MD** earned his Doctor of Medicine from the University of Nevada, School of Medicine in Reno, NV in 2011. He completed his General Surgery residency with Sinai Hospital of Baltimore from 2011 to 2017. Dr. Madsen started a fellowship in Plastic and Reconstructive surgery in 2017 but left in 2019 for personal reasons. Dr. Madsen is board certified in General Surgery through the American Board of Surgery, initially earning this certification in 2017. Dr. Madsen has worked with Premiere Surgical Specialists in Reno, NV from 2019 to 2021 and then with Western Surgical Group in Reno, NV from 2021 to present. He holds affiliations with Renown Regional Medical Center, Renown South Meadows Medical Center, and Saint Mary's Regional Medical Center. Dr. Madsen was granted temporary privileges on April 18, 2022 to provide coverage for our general surgery services through RPG.
- **Petar Planinic, MD** earned his Doctor of Medicine from the University of Zagreb in 2000. He earned his Educational Commission for Foreign Medical Graduates in February 2003 and began his OB-GYN residency with State University of New York Health Sciences Center from 2003 to 2007. Dr. Planinic is currently board certified in general Obstetrics and Gynecology through the American Board of Obstetrics and Gynecology; initially earned in 2008. He also holds a current BLS certification. Dr. Planinic has worked with the University of Nevada School of Medicine in Reno from 2012 to 2017 and the UNLV School of Medicine from 2017



**HUMBOLDT GENERAL HOSPITAL**  
118 E. Haskell Street ■ Winnemucca, Nevada 89445  
Phone 775.623.5222 ■ Fax 775.623.5904

to 2020 serving as an Assistant Professor. He has also been practicing as an OBGYN physician down in Las Vegas since 2011. Dr. Planinic was granted temporary privileges October 21, 2021 to provide locum tenens coverage for the last week in October. He was granted provisional privileges in November 2021.

- **Sarah Fryberger, MD** earned her Doctor of Medicine from Oregon Health and Science University in 1976. From 1976 to 1978, Dr. Fryberger was at the University of Colorado for her internship and residency in Pediatrics. In 1978, she went back to Oregon Health and Science University for a one year of residency and a two-year fellowship in Pediatric Hematology and Oncology. She is currently board certified in Pediatrics through the American Board of Pediatrics; initially earning the certification in 1983. Dr. Fryberger also holds a current NRP certification. Dr. Fryberger has been practicing as a pediatrician for just over forty years as locum tenens, contracted, private practice, and employed physician. She joined Humboldt General Hospital in November 2019 with provisional privileges as locum tenens and she has been providing coverage since.
- **Joseph Doan, MD** earned his Doctor of Medicine from the Medical College of Wisconsin in May 2015. From 2015 to 2018, Dr. Doan completed his internal medicine residency with Kaiser Permanente Santa Clara. Dr. Doan then completed a Nephrology fellowship with Harbor UCLA from 2018 to 2020. Dr. Doan is currently board certified in Internal Medicine and Nephrology through the American Board of Internal Medicine. He is currently employed at Sierra Nevada Nephrology and holds hospital appointments at Carson Tahoe Regional Healthcare, Northern Nevada Medical Center, Renown Regional Medical Center, St. Mary's Regional Medical Center, and Tahoe Pacific Hospital. Dr. Doan joins Humboldt General Hospital through Sierra Nevada Nephrology as part of the visiting physicians. He was granted consulting privileges in May 2020.

Thank you,  
Jessica Villarreal  
Medical Staff Credentialing Coordinator