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County Commissioner

**HUMBOLDT GENERAL HOSPITAL**  
**118 EAST HASKELL STREET**  
**WINNEMUCCA, NEVADA 89445**

**DISTRICT BOARD OF TRUSTEES MEETING AGENDA**

**MEETING DATE:** Tuesday November 22, 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](http://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](http://www.hghospital.org) for the link or see below

**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) Clinic update – Brian Washburn
  - b) Cardiac Lab update on progress in funding, construction, and staffing – Robyn Dunckhorst
  - c) CEO report – Robyn Dunckhorst
  - d) 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 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: October 25, 2022.

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2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Stephen Perry, MD, Active-Hospitalist/Internal Medicine; Chad Farr, DO, Active-Emergency Medicine; John Jobes, DO, Active-Emergency Medicine; Steven Miller, MD, Active-General Surgery; Liat Kaplan, MD, Consulting-Teleradiology; David Fielder, APRN-CNP, Allied Health Professionals-Nurse Practitioner; Robert Johnson, PA-C, Allied Health Professionals-Physician Assistant with addition of Orthopedics; and, Christopher Madsen, MD, Provisional-General Surgery.
3. Warrants disbursed - Monthly expenditures.

### F. BUSINESS ITEMS-OTHER REPORTS

(The agenda item in this section is for discussion only, no action will be taken.)

1. Hospital District / proposal to request amendment of Chapter 2.16 of the Humboldt County Code to increase the number of hospital district trustees from six to seven and to set the term of office for the new trustee office / 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

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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, (ii) videoconference by entering [www.hghospital.org](http://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](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](mailto:wogana@hghospital.org).

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) 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.