

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 November 19, 2019
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

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. Administration report
 - a. Cerner update – CFO
 - b. CEO Report

D. CONSENT AGENDA

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

1. Board meeting minutes October 22, 2019.
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Bejal Patel, MD, provisional-pediatrics; Pamela Sherwill-Navarro, NP, Provisional-Family Practice; Raafat Khani, DO, Provisional-Family Practice; Landon Mouritsen, CRNA, Provisional-Anesthesia; Sara Fryberger, MD, Provisional-Pediatrics; Dana Marks, MD, Active Staff-Emergency Medicine; Merleen Grover, APRN-CNM, Active-Midwife; Sara Thorp, DO, Active-FP/OB; Alvaro Galvis, MD, Active-Pediatrics; Monica Mann, MD, Active-Pediatrics; and, Joel McReynolds, MD, Active-Internal Medicine.

E. FINANCIAL REPORTS

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

1. There are no financials being presented.

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, review, recommendation, 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

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consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)

1. Hospital Administration-Emergency Services / proposal for amending the agreement with MedX AirOne regarding medical staff services and communications center services / Board
2. Hospital Administration-Personnel / proposals and recommendation for employee health care benefits insurance coverage / HR Director-Administration
3. Hospital Administration-Remodel Project / proposals for cafeteria area remodel project / acceptance of proposal for cafeteria area remodel project / Owners Representative-Administration
4. Hospital Administration-EMS / determination that ambulance vehicles are no longer required for public use and authorization to dispose of the vehicles / CFO
5. District Administration / proposals to provide administrative management services for the hospital district administrator-chief executive officer position and to implement a plan to select and employ a permanent administrator-chief executive officer / Board of Trustees
6. District Administration / Western Regional Trustee Symposium / 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

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Notice: The Executive Assistant at the Administrator's 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 and the Administrator's Office is the location where the supporting material is available to the public.

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: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify in writing the Executive Assistant at the Administrator's Office located at Humboldt General Hospital, 118 E. Haskell Street, Winnemucca, Nevada 89445, or by telephoning 775-623-5222 extension 1123, at least one (1) business day in advance of the meeting.

HOSPITAL ACTIVITIES-EVENTS

Provider welcome reception – November 19, 2019, 5 pm, Sarah Winnemucca Conference room.

“Healthy Year, Healthy You” lunchtime seminar – November 21, 2019, 12 pm to 1 pm.

Turkey Trot – November 28, 2019, 8 am to 10 am.

Cookies with Santa – December 7, 2019, 1 pm to 3 pm, EMS Station.

Mammography Open House – January 11, 2020, 8 am to 10 am.