

JoAnn Casalez - Chairman  
Michelle Miller - Secretary  
Bill Hammargren - Member  
Jennifer Hood - Member  
Gene Hunt - 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 August 27, 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](http://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. Great Basin College Foundation update - Matt McCarty
2. Medical Staff report – Chief of Staff
3. Administration report – CEO
  - a) Return of ambulances from Reno Fire Department – CFO
  - b) McDermitt Clinic services – Practice Administrator
  - c) CEO Report

**D. CONSENT AGENDA**

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

1. Board meeting minutes June 25, 2019.
2. Medical Staff applications for appointments, reappointments, provisional and temporary privileges for: Veronica Janhunen, M.D., provisional-Pediatrics; Kermit Brunelle, M.D., provisional-Pediatrics; Joel McReynolds, M.D., provisional-Internal Medicine; Michael Odom, M.D., provisional-Family Practice/OB; Srikishna Vulava, M.D., provisional-Internal Medicine; Alex Curtis, M.D., Provisional-Family Practice/OB; Craig Dates, M.D., provisional-Emergency Medicine; Vinh-Truyen Nguyen, M.D., active-Internal Medicine; Bradford Granath, M.D., active-Family Practice/OB; Christopher Igtiben, M.D., active-Internal Medicine; James Sullivan, M.D., consulting-Nephrology; Robert Leckie, M.D., active-Radiology; Juan Pederson, SFA, Allied-Surgical First Assistant; Thomas Rembetski, M.D., courtesy-General Surgery.

**E. FINANCIAL REPORTS**

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

1. June and July 2019 financial reports
2. Warrants disbursed - Monthly expenditures

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

1. Hospital Administration-Pharmacy / proposal to purchase casework for pharmacy remodel project / Administration-Pharmacy Director
2. Hospital Administration-Radiology / proposal to purchase mammography and bone densimeter equipment for the radiology department / Administration-Radiology Director
3. Hospital Administration / proposal to adjust CTA Architects fee for services related to the pharmacy remodel project / Administration-Owners Representative
4. Hospital Administration / proposal to renew agreement for payments to CTA Architects on a time, materials and cost reimbursement basis for miscellaneous architect and engineering services / Administration
5. Hospital Administration / determination that airport vehicle is no longer required for public use and authorization to dispose of vehicle / CFO-Administration
6. Hospital Administration / proposal to use the professional services of and enter into an independent contractor agreement with Andrew Wesely, M.D. to provide pain management services / Administration
7. Hospital Administration / proposal to use the professional services of and enter into an independent contractor agreement with Alvaro Galvis, M.D. to provide pediatric services / Administration
8. Hospital Administration / proposal to use the professional services of and enter into an independent contractor agreement with Bejal Patel, M.D. to provide pediatric services / Administration
9. Hospital Administration / proposal to use the professional services of and enter into an independent contractor agreement with Charles Stringham, M.D. to provide collaboration and oversight services for mid-level providers / Administration
10. Hospital Administration / proposal to use the professional services of and enter into a contract with Sleep Medicine Associates, Inc. to provide sleep medicine services / Administration
11. Hospital Administration-EMS/Maintenance / proposal to purchase two Cummins 20KW generators to provide backup power to emergency operations and communications center / Administration-Maintenance Director
12. Hospital Administration-Human Resources / determination of critical labor shortage of Radiology Tech position for radiology department to allow reemployment of retired public employee / Administration-Human Resources Director

### G. TRUSTEE COMMENTS-STAFF REPORTS

(This period is designated for receiving reports, information and proposals from the board and 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.