

Mary Orr - Chairman
Moe Hanzlik – Member
Bill Hammargren - Member
Sharleen Cooney - Member
Soon Kim - Member
Chuck Giordano - Member
Humboldt County Commissioner

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

MEETING DATE: Tuesday, February 23, 2010
MEETING TIME: 5:30 pm
MEETING PLACE: Hospital Conference Room
PLACES POSTED: Humboldt General Hospital
Humboldt County Courthouse
Humboldt County Library
Winnemucca City Hall
United States Post Office
PERSON POSTING: Jessica Moyrong

A. CALL TO ORDER

B. PUBLIC COMMENTARY (This agenda item is designated to give the general public the opportunity to address the Hospital Board on subjects not appearing on the agenda. No action may be taken on a matter brought up under this agenda item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment will generally be limited to five (5) minutes per person.)

C. MEDICAL STAFF REPORT (This agenda item is designated to give the medical staff the opportunity to update the Hospital Board on medical staff matters. No action may be taken on a matter brought up under this agenda item until the matter has been specifically included on an agenda as an item upon which action will be taken.)

D. EMS UPDATE (This agenda item is designated to give the emergency medical services staff the opportunity to update the Hospital Board on EMS matters. No action may be taken on a matter brought up under this agenda item until the matter has been specifically included on an agenda as an item upon which action will be taken.)

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

1. January 26, 2010 Board meeting minutes
2. Reappointments

F. PRESENTATION / REVIEW / APPROVAL OF FINANCIAL REPORTS

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

1. Warrants disbursed - Monthly expenditures
2. Hospital Utilization Report
3. Indigent Reports submitted to County
4. Administrative-Financial Services Report

G. DISCUSSION / ACTION ON ITEMS OF BUSINESS & OTHER REPORTS

(The Board is expected to discuss and take action on the agenda items in this section. The action may consist of approval, acceptance, disapproval, rejection, review, recommendation, determination, authorization, referral to staff or any other action as is appropriate. The agenda items may be heard in any order and at any time unless a time is specified.)

1. Hospital Administration / election of Board Chairman and Board Secretary / Board
2. Capital Improvements / solicitation of proposals for construction of MRI room expansion and nurses station remodel project / Administrator
3. Hospital Administration / agreement with CalNeva Broadband for use of optical fibers, network facilities and associated equipment to improve and expand fiber optic telecommunication capabilities / Staff-Administrator
4. Hospital Administration / Physician recruitment / update and authorization to act on physician inquiries, scheduled visits and proposed conditions and terms for providing physician services / Administrator

H. TRUSTEE COMMENTS / STAFF REPORTS (This period is devoted to receiving reports, information, department updates, board and committee updates and proposals by the board, administrator, chief financial officer, director of nurses, human resources director and other staff upon request. No action may be taken upon a matter raised under this section until it has been properly placed on an agenda for action.)

Notice: By law the Board may receive information from legal counsel regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction, or advisory power and such gathering does not constitute a meeting of the Board.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Hospital Administrator in writing at 118 E. Haskell Street, Winnemucca, Nevada 89445, or by calling (775) 623-5222 at least one (1) day in advance of the meeting.