

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

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

MEETING DATE: Tuesday, March 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: Melissa Lopez

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. February 23, 2010 Board meeting minutes

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 Humboldt 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 / authorization to accept proposal and purchase hematology analyzer for laboratory / Administrator
2. Hospital Administration / authorization to purchase bedside monitor for ICU / Administrator
3. Hospital Administration / authorization to purchase sterilizer for surgery / Administrator
4. Hospital Administration / authorization to purchase kitchen equipment for Harmony Manor / Administrator
5. Hospital Administration-Buildings / bids for MRI room expansion and nurses station remodel / award of contract for expansion-remodel project / CTA- Administrator
6. Hospital Administration-Buildings / solicitation of proposals for construction of medical office building addition project / financing alternatives for project / authorization to contract for construction management services for project / CTA- Administrator
7. Hospital Administration / determination that the MRI equipment is no longer required for public use by the hospital and authorization to dispose of equipment as surplus property / Administrator
8. 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.