

Moe Hanzlik - Chairman
Mary Orr – Secretary
Mel Hummel - Member
Sharleen Cooney - Member
Soon Kim - Member
Jim French - Member-Humboldt
County Commission

HUMBOLDT GENERAL HOSPITAL
118 EAST HASKELL STREET
WINNEMUCCA, NEVADA 89445

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

MEETING DATE: Tuesday, January 31, 2012
MEETING TIME: 5:30 pm
MEETING PLACE: Sara Winnemucca Conference Room
PLACES POSTED: Humboldt General Hospital
Humboldt General Hospital Ambulance Building
Humboldt County Courthouse
Humboldt County Library
Winnemucca City Hall
United States Post Office
PERSON POSTING: Alicia Wogan

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 upon a matter raised under this section until it is placed on an agenda for action. Public comment is generally limited to five (5) 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
2. EMS Department report
3. Quality Services Department report

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

1. Board meeting minutes – September 27, October 25, November 15, 2011 and December 26, 2011.
2. Medical Staff appointments/reappointments

E. 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. Administrative-Financial Services Report

F. 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 / Bedside Trust program / Dr. Wong

DISTRICT BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 31, 2012

Page -2-

2. Hospital Administration / purchase of perinatal data system, including installation, project management services, training-education, support and maintenance, for obstetrics department / OB Manager-Administrator
3. Hospital Administration / purchase of aesthetic and medical laser system, including installation, training-education, support and maintenance, for surgery department / Administrator
4. Hospital Administration / determination that mammography film processor is no longer required for public use by the Hospital District and authorization to dispose of the mammography film processor as surplus property / Administrator
5. Hospital Administration / proposal for smoking policy / Administrator
6. Hospital Administration / proposal for corporate compliance policy / Administrator
7. Hospital Administration / Bedside Trust program / Dr. Wong
8. Hospital Administration-Physician Recruitment / physician inquiries, scheduled visits and proposed terms and conditions for providing physician services / Physician Services Director-Administrator

G. 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 is placed on an agenda for action.)

H. PUBLIC COMMENTARY (This agenda item is designated to give the general public an 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.)

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.