

JoAnn Casalez - Chairman  
Michelle Miller – Secretary  
Bill Hammargren – Member  
Jennifer Hood - Member  
Richard Cook - Member  
Ken Tipton - Member-Humboldt  
County Commissioner

HUMBOLDT GENERAL HOSPITAL  
118 EAST HASKELL STREET  
WINNEMUCCA, NEVADA 89445

**DISTRICT BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

**MEETING DATE:** Wednesday September 13, 2017  
**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 for comments by the general public. 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. BUSINESS ITEMS-OTHER REPORTS**

(The agenda items in this section are for discussion and possible action as noted. The items may be considered in any order at any time; no times are 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 District / determination of whether to continue recruitment efforts for administrator-chief executive officer candidates or to select an administrator-chief executive officer candidate and make an offer of employment; the qualifications and criteria for possible selection of a candidate may include, but are not limited to, the person's character, professional competence, reputation, respect within the community and the healthcare community, willingness to work cooperatively and constructively with the board of trustees, medical staff, administration, staff and the community served by the hospital, experience with hospital administration and budgeting, professional licensing and credentials, and availability to commence services / terms and conditions of employment agreement offer / Administrator-Board

- D. PUBLIC COMMENT** (This agenda item is for comments by the general public. 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.)

**E. ADJOURN**

Notice: The Administrative 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 Administrative 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.