

William Bee Ririe Critical Access Hospital

William Bee Ririe Critical Access Hospital
WBRH Conference Room
1500 Avenue H, Ely, Nevada 89301

Regular Board of Trustees Meeting and
Annual Special Board of Trustees, WBR Critical Access Hospital Committee
and Rural Health Clinic Advisory Committee Meeting

Date/Time: December 17, 2018 / 4:00 p.m.

Regular Board Meeting

1. Call to Order I
2. Roll Call I
3. Public Comment *Comments not exceeding five(5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** “Section 7.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.* I / D
4. Approval and reading of minutes of the last regular meeting and of any special meetings, which may have been held since the last Regular meeting.
 - 1) Regular Meeting – November 26, 2018 I / D / A

UNFINISHED BUSINESS

- A. Enterprise Safety & Risk Management & Quality Assurance: I / D

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| B. Financial / Statistical Reports: | I / D |
| 1) Review and Approval of Financial Statements For the Period Ended: | |
| a) November 30, 2018 – Edwin Szewczyk, CFO | |
| 2) Request for Approval and Presentation of Vouchers – Julie Gianoli | I / D / A |
| a) Accounts Payable-vouchers #112369 through #112723=\$1,479,299.67 | |
| b) Refunds – vouchers #7379 through #7381=\$9,700.43 | |
| c) Payroll – vouchers # 33748 through 33971=\$1,097,970.63 | |
| d) Bad Debt – Self Pay and Medicare | |
| C. Consideration of Matt Walker, CEO annual compensation | I / D / A |
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<u>NEW BUSINESS</u> | |
| A. Review and Approval of Financial Statements Audit for the 2018 Fiscal Year. | I / D / A |
| B. Appointments/Re-appointments – Mike Mugosa, M.D. | I / D |
| 1) Appointments: No New Appointments | |
| 2) Re-appointments: No New Re-appointments | |
| C. Review/Revise/Approve Governance Policies – Chairman Hilton | I / D / A |
| 1) 3.5 Monitoring CEO Performance | |
| 2) 3.6 Ends | |
| D. Administrators’ Report – Matt Walker, CEO | I / D |
| E. Correspondence Received Since Last Meeting: | I / D |
| F. Set Date and Time for Next Regular and/or Special Meeting | I / D / A |
| 1) Next Regular Meeting – Monday January 28, 2019 at 5:00 pm | I / D |
| G. Board Comments | I / D |
| H. Staff Comments | I / D |

CONSENT AGENDA

The following are “action” items that may be considered in one motion/one vote. They are considered routine, non-public items that have no protests. Any Board of Trustee member may remove any item from the Consent Agenda and have it

placed as an individual action item.

- 1. Request for Approval of Vouchers – Julie Gianoli, Secretary
 - a) Accounts Payable - vouchers #112724 through #112837=\$1,335,523.74
 - b) Refunds – No Refunds
 - c) Payroll – voucher #33972 through #34045=\$1,126,894.46
 - d) Bad Debt – Self Pay and Medicare

- I. Board Comments I
- J. Staff Comments I
- K. Public Comment *Comments not exceeding five (5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** “Section 7.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.* I / D
- L. Adjournment I / D / A

Special Board of Trustees & William Bee Ririe Critical Access and Rural Health Clinic Committee Meeting

- 1. Call to Order I / D / A
- 2. Roll Call I / D / A
- 3. Public Comment *Comments not exceeding five(5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** “Section 7.05, of the Nevada Open Meeting Law Manual indicates that the Public Body may prohibit comment if*

the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.

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| A. Approve Mission Statement with Possible Revisions | I / D |
| B. Approve Vision Statement with Possible Revisions | I / D |
| C. Review and Approve 2018 New and/or Revised WBR Critical Access Hospital and Rural Health Clinic Departmental Policies and Procedures | I / D / A |
| D. Review Contracted Service Contracts (Services to the Community) | |
| E. Review Ancillary Departments Statistics | |
| F. Review and Approve Annual Infection Control & Utilization Review Plans | I / D / A |
| G. Review and Approve Annual Quality Improvement Plan | I / D / A |
| H. Review and Approve Patient Safety Plan | I / D / A |
| I. Review and Approve Emergency Management Plan | I / D / A |
| J. Review and Approve Credentialing Plan | I / D / A |
| K. Review and Approve Risk Management Plan | I / D / A |
| L. Review System Failures | I / D |
| M. Review NRS Sentinel Events Reports | I / D |
| N. Review Emergencies | I / D |
| O. Review of Correspondence Received Since Last Annual Critical Access Hospital Meeting – | I / D |
| P. Public Comment <i>Comments not exceeding five(5) minutes in length will be accepted from the general public in attendance. If any are made, there may be discussion upon these comments. No vote, decision, or action may be taken upon matters raised under this item until it is formally placed on the agenda as an action item. Comments during Discussion Items <u>will not be accepted from the General public.</u> “Section 7.05, of the Nevada Open</i> | I / D |

Meeting Law Manual indicates that the Public Body may prohibit comment if the content of the comments is a topic that is not relevant to or within the authority of the Public Body or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers”.

R. Adjournment of Annual Critical Access Hospital & Rural Health Clinic Meeting

I / D / A

I – Information / D – Discussion / A – Action

The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under N.R.S. 241.031 and 241.033, (1) nothing contained in this chapter prevents a public body from holding a closed meeting to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee. (2) A public body may close a meeting upon a motion, which specifies the nature of the business to be considered. (3) This chapter does not: (a) Apply to judicial proceedings. (b) Prevent the removal of any person who willfully disrupts a meeting to the extent that its orderly conduct is made impractical. (c) Prevent the exclusion of witnesses from a public or private meeting during the examination of another witness. (d) Require that any meeting be closed to the public. (e) Permit a closed meeting for the discussion of the appointment of any person to public office or as a member of a public body. (4) The exception provided by this section, and electronic communication, must not be used to circumvent the spirit or letter of this chapter in order to discuss or act upon a matter over which the public body has supervision, control, jurisdiction or advisory powers.

The White Pine County Hospital District dba William Bee Ririe Critical Access Hospital and Rural Health Clinic does not discriminate on the handicapped status in the admission or access to, or treatment or employment in its federally assisted programs or activities.

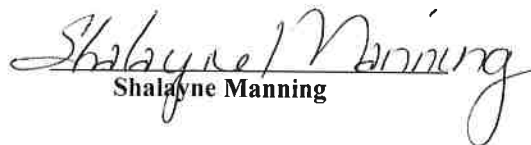
In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD). TO PERSONS WITH HEARING DISABILITIES – Relay service is available in Nevada by calling 711.

NOTICE – Items on the agenda may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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 Susan Martin at William Bee Ririe Critical Access Hospital, 1500 Avenue H, Ely, Nevada 89301, or by calling (775) 289-2424 extension 222 at least two (2) days in advance.

I, Shalayne Manning, did cause to be posted on December 11, 2018, four (4) notices of the

White Pine County Hospital District dba William Bee Ririe Critical Access Hospital and Rural Health Clinic Board of Trustees Meeting Agenda in said County of White Pine to wit: Posted at the doors or bulletin boards of; William Bee Ririe Critical Access Hospital, White Pine County Sheriff's Department, White Pine County Library and White Pine County Courthouse.


Shalayne Manning