

WHITE PINE COUNTY HOSPITAL DISTRICT

WILLIAM BEE RIRIE HOSPITAL

BOARD OF TRUSTEES

MINUTES

This was a duly noticed Closed Special Meeting of the White Pine County Hospital District Board of Trustees held Monday, February 19, 2018 at 6:00 p.m. in the William Bee Ririe Hospital Chief Executive Officer Office.

**TRUSTEE'S PRESENT**

Burton Hilton – Chairman  
Julie Gianoli – Secretary  
Leslie Martin – Trustee  
Richard Rowley– Vice Chairman  
Wade Robinson – Trustee  
Michael Mugosa, M.D. –  
Trustee/Chief of Staff

**STAFF PRESENT**

Matthew Walker - Chief Executive Officer  
Tracie Gust, RN – Chief Nursing Officer  
Susan Martin – Administrative Assistant  
Edwin Szewczyk – Chief Financial Officer

**TRUSTEE'S ABSENT**

**STAFF ABSENT**

Richard Sears - Attorney

**GUESTS PRESENT** None

Attached hereto is the sign-in sheet, and by this reference incorporated herein.

WHITE PINE COUNTY HOSPITAL DISTRICT

Closed Special Board of Trustees Meeting

- |   |              |
|---|--------------|
| <b>1. Call to Order</b>   | <b>I</b>     |
| <b>2. Roll Call</b>   | <b>I</b>     |
| <b>3. Public Comment</b> <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</i> | <b>I / D</b> |

agenda as an action item. **Comments during Discussion Items will not be accepted from the General public.** “Section 8.05, 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”.

**NEW BUSINESS**

**A. Meeting closed pursuant to NRS 450.140(3) Hospital Board will discuss those matters related to statutory authorization specifically as it relates to strategic planning.** **I / D / A**

**B. 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 8.05, 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**

**C. Staff Comments** **I / D**

**D. Adjournment** **I / D / A**

**I – Information / D – Discussion / A – Action**

\*\* Note: The meeting minutes are presented as outlined on the posted agenda. The meeting may have visited agenda items out of order.

**1. Call to Order**

Chairman Hilton called the White Pine County Hospital District Board of Trustees Closed Special Meeting to Order on Monday, February 19, 2018 at 6:50 p.m.

**2. Roll Call**

Chairman Hilton noted the sign-in sheet reminding everyone to sign in.

**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 8.05, 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".*

Chairman Hilton called for public comments, seeing none Chairman Hilton moved on to New Business.

### **NEW BUSINESS**

**A. Meeting closed pursuant to NRS 450.140(3) Hospital Board will discuss those matters related to statutory authorization specifically as it relates to strategic planning.**

Chairman Hilton turned the meeting over to Matt Walker, CEO to explain the reason for the closed special meeting and to give background information on the strategic plan to the Board of Trustees. Matt presented four different strategic plan topics for the Board of Trustees to evaluate. A discussion followed on the four plans, the Board of Trustees felt Matt should move forward and continue gathering information on two of the topics. The Board requested more information as well as financial obligations on one of the other topics. The fourth topic the Board of Trustees had concerns for the White Pine County residents and local economy not wanting to pursue that topic.

**B. 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 8.05, 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".*

Chairman Hilton called for public comments, seeing none Chairman Hilton moved on to item C.

**C. Staff Comments**

Chairman Hilton called for staff comments, seeing none Chairman Hilton moved on to item D.

**D. Adjournment**

Chairman Hilton entertained a motion to adjourn the White Pine Hospital District Closed Special Board of Trustees Meeting.

**MOTION:** Vice-Chairman Rowley moved to approve the adjournment of the White Pine Hospital District Closed Special Board of Trustees meeting. The motion was seconded by Trustee/Secretary Gianoli and carried.

Adjournment at 7:55 p.m.

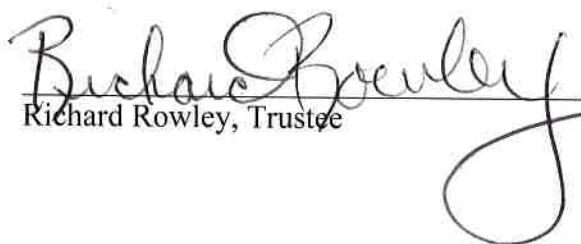
**I – Information / D – Discussion / A – Action**



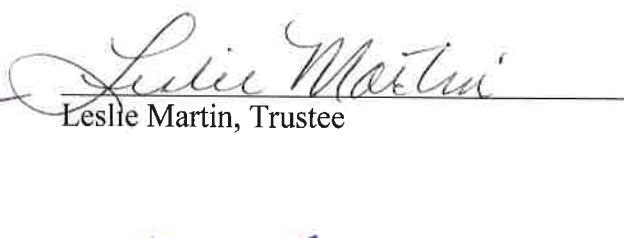
Burton Hilton, Chairman



Julie Gianoli, Secretary



Richard Rowley, Trustee



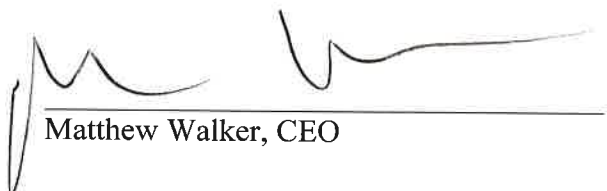
Leslie Martin, Trustee



Mike Mugosa, MD –Trustee/Chief of Staff



Wade Robison, Trustee



Matthew Walker, CEO