

WHITE PINE COUNTY HOSPITAL DISTRICT

WILLIAM BEE RIRIE HOSPITAL

BOARD OF TRUSTEES

MINUTES

This was a duly noticed Regular Board of Trustees Meeting of the White Pine County Hospital District Board of Trustees held Monday April 25, 2016 at 5:00 p.m.

TRUSTEE'S PRESENT

Burton Hilton – Chairman
Julie Gianoli – Secretary
Dale Derbidge – Vice Chairman
R Mark Bybee – Trustee
Richard Rowley – Trustee

STAFF PRESENT

Matthew Walker - Chief Executive Officer
Richard Sears – Attorney
Susan Martin – Administrative Assistant
Tracie Gust – CNO
Mike Metkovich – CFO

TRUSTEE'S ABSENT

Michael Mugosa, M.D. – Trustee/
Chief of Staff

STAFF ABSENT

G. Norman Christensen, M.D.

GUESTS PRESENT –

Laurie Carson – White Pine County Commissioner

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

WHITE PINE COUNTY HOSPITAL DISTRICT

Regular Board of Trustees Meeting

- | | |
|---|------------------|
| 1. Call to Order | I |
| 2. Roll Call | I |
| 3. 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 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> | 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 - March 28, 2016 | I / D / A |

UNFINISHED BUSINESS

A. Organizational/Strategic Planning

- | | |
|--|--------------|
| 1) Enterprise Safety & Risk Management Update – MaryKim Piccinini | I / D |
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B. Financial / Statistical Reports

1) Review and Approval of Financial Statements For the Period Ended:

- | | |
|--|------------------|
| a) March 31, 2016 - Mike Metkovich, CFO | I / D / A |
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2) Request for Approval and Presentation of Vouchers – Julie Gianoli

- | | |
|---|------------------|
| a) Accounts Payable – vouchers #104277 through #104543 | I / D / A |
| b) Refunds – vouchers # 6019 through # 6176 | I / D / A |
| c) Payroll – vouchers #31173 through #31233 | I / D / A |
| d) Bad Debt – Self Pay and Medicare | I / D / A |

NEW BUSINESS

- A. Plan of Corrective Action – Fiscal Year 2015 – Mike Metkovich
(State of Nevada Department of Taxation)** I / D / A
- B. Appointments/Re-appointments – Mike Mugosa, M.D. -**
- 1) Appointments: Carla Torres, M.D. 0 OB (Locum Tenens)** I / D / A
- 2) Re-appointments: None** I / D
- C. Administrators’ Report – Matt Walker, CEO** I / D / A
- D. Review/Revise/Approve Governance Policies – Chairman Hilton**
- 1) 1.9 Asset Protection** I / D / A
- 2) 1.10 Compensation and Benefits** I / D / A
- E. Correspondence Received Since Last Meeting:**
- 1) NHA – 20th Annual Western Regional Trustee Symposium** I / D
- F. Set Date and Time for Next Regular and/or Special Meeting**
- 1) Next Regular Meeting – Thursday, May 19, 2016 at 5:00 pm** I / D / A
- 2) Annual Budget Hearing – Thursday, May 19, 2016 following
 Regular Board Meeting** I / D / A
- G. Board Comments:** I / D
- H. Staff Comments:** I / D
- I. 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

J. 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 Regular Meeting to order Monday, April 25, 2016 at 5:04 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 asked for public comment. No public comment at this time.

4. Reading of the Minutes of the Last Regular Meeting and of any Special Meetings Which May Have Been Held Since the Last Regular Meeting.

1) Regular Meeting – March 28, 2016

Chairman Hilton entertained a motion to approve the minutes for the Regular Board of Trustees Meeting of March 28, 2016 as corrected.

MOTION: Vice-Chairman Derbidge moved to approve the minutes for the Regular Board of Trustees Meeting minutes of March 28, 2016 as corrected. The motion was seconded by Trustee Rowley and carried.

UNFINISHED BUSINESS

A. Organizational/Strategic Planning:

1) Enterprise Safety & Risk Management Update

Matt reported there is nothing new to add for last month.

B. Financial/Statistical Reports:

**1) Review and Approve Financial Statements for the period ended:
March 31, 2016**

Mike Metkovich reported that he will email the February Financial Statement corrections to the Board and the March Financial statements have not been completed.

Chairman Hilton entertained a motion to table the approval of the March 31, 2016 Financial Statements.

MOTION: Vice-Chairman Derbidge moved to table the approval of the Financial Statement for the period ended, March 31, 2016. The motion was seconded by Trustee/Secretary Gianoli and carried.

2) Approve Vouchers:

a) Accounts Payable Voucher: Trustee/Secretary Gianoli presented accounts payable vouchers:

03/24/2016	104277-104394	\$ 302,527.86
04/07/2016	104395-104543	\$ 952,381.25

Chairman Hilton entertained a motion to approve the accounts payable vouchers as presented and corrected.

MOTION: Trustee/Secretary Gianoli moved to approve the accounts payable vouchers 104277 through voucher 104543 as presented and corrected. The motion was seconded by Trustee Bybee and carried.

b) Refunds: Trustee/Secretary Gianoli presented refunds:

03/23/2016	6019-6053	\$ 2,048.26
03/24/2016	6054-6074	\$ 682.78
04/06/2016	6075-6126	\$ 21,588.91
04/14/2016	6127-6176	\$ 2,504.61

Chairman Hilton entertained a motion to approve the refund vouchers 6019 to 6176 as presented and corrected.

MOTION: Trustee/Secretary Gianoli moved to approve refund voucher 6019 through voucher 6176 as presented. The motion was seconded by Trustee Bybee and carried.

c) Payroll Vouchers: Trustee/Secretary Gianoli presented payroll vouchers:

04/01/2016	31173-31201	\$ 473,025.58
04/01/2016	31202	\$ 1,398.40
04/07/2016	31203	\$ 527.25
04/15/2016	31204-31230	\$ 472,108.40
04/15/2016	31231-31233	\$ 97,075.32

Chairman Hilton entertained a motion to approve the payroll voucher 31173-31233.

MOTION: Trustee/Secretary Gianoli moved to approve the payroll vouchers 31173 through voucher 31233 as corrected. The motion was seconded by Vice-Chairman Derbidge and carried.

d) Bad Debt – Trustee/Secretary Gianoli presented bad debt vouchers:

04/18/2016	Self Pays	March 2016	\$ 315,842.65
04/18/2016	Medicare	March 2016	\$ 45,315.67

Chairman Hilton entertained a motion to approve the bad debt vouchers as presented.

MOTION: Trustee/Secretary Gianoli moved to approve the bad debt vouchers dated April 18, 2016 as presented. The motion was seconded by Trustee Bybee and carried.

NEW BUSINESS:

A. Plan of Corrective Action – Fiscal Year 2015 (State of Nevada Department of Taxation).

Mike explained to the Board of Trustees that the Deficiency Noted from the Department of Taxation for Fiscal Year 2015, actual expenses exceeded budgeted amounts for the year ended June 30, 2015. The line item that leads to this was employee benefits. Mike noted the new GASB68 that was implemented during the fiscal year 2015 as previously explained at the January Board meeting. The plan for correction for the 2016-2017 budget will be to estimate and budget appropriately for this new standard. A discussion followed regarding PERS funding.

Chairman Hilton entertained a motion to approve the Plan of Corrective Action – Fiscal year 2015 as presented for Board signature.

MOTION: Vice-Chairman Derbidge moved to approve the Plan of Corrective Action – Fiscal year 2015 as presented for Board signature. The motion was seconded by Trustee Rowley and carried.

B. Appointments/re-appointments:

1) Appointments: Carla Torres, M.D. OB (Locum Tenens)

MOTION: Vice-Chairman Derbidge made a motion to approve the appointment of Carla Torres, M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee/Secretary Gianoli and carried.

2) Re-appointments: None

C. Administrator's Report:

Matt Walker, CEO reported to the Board of Trustees on:

- Health Fair is June 11th 2016, mark your calendars and if you would like to help with the Health Fair reach out to Keva she would like the extra help. Saturday from 7:00 a.m. to 12:00 p.m. at the LDS church. Employees and Board members can have their lab work done on Thursday and Friday mornings.

- Tele-Cardiology from the University of Utah, they will be out to set up the program within the next two weeks.
- Dr. Ty Erickson a Urology Gynecologist will be contracting with the hospital starting in June/July. He specializes in bladder slings and will be coming to Ely once a quarter. He is world renown; Dr. Erickson was in France last month and this month he will be in Spain teaching his technique. Dr. Crouch feels there is a definite need for Dr. Erickson in Ely and will refer patients that he cannot do here.
- V.A. reimbursement is getting better; we are actually receiving money and have received \$140,000.00 to date.
- Dr. Osgood's wife has been coming out with him and she is substitute teaching here in Ely and McGill. This is great she is coming with Dr. Osgood and contributing to our community.
- The tribe has confirmed that they will be dispensing Medical Marijuana; it will be two to three months before they will be able to dispense. Matt expressed to them he felt it was a bad idea for this community. A discussion followed in regards to employee policies and patient policies.

Vice-Chairman Derbidge asked when all the flooring would be installed. Tracie advised that it should be done in June.

D. Review/Revise/Approve Governance Policies:

1) 1.9 Asset Protection

Chairman Hilton entertained a motion to approve 1.9 Asset Protection

MOTION: Vice-Chairman Derbidge moved to approve Section 1.9 Asset Protection of the Board Governance Policies as corrected. The motion was seconded by Trustee/Secretary Gianoli and carried.

2) 1.10 Compensation and Benefits

Chairman Hilton entertained a motion to approve 1.10 Compensation and Benefits

MOTION: Trustee Rowley moved to approve Section 1.10 Compensation and Benefits of the Board Governance Policies. The motion was seconded by Trustee/Secretary and carried.

E. Correspondence Received since Last Meeting:

1) NHA – 20th Annual Western Regional Trustee Symposium

Chairman Hilton reviewed the information that was in the Board packets on the NHA 20th Annual Western Regional Trustee Symposium and encouraged any board member wanting to attend the symposium should do so.

F. Set Date and Time for the Next Regular and/or Special Meeting:

1) Next Regular Meeting – Thursday, May 19, 2016 at 5:00 p.m.

Chairman Hilton entertained a motion to approve the scheduling of the next Regular Board of Trustees meeting.

MOTION: Trustee/Secretary Gianoli moved to approve the scheduling of the next Regular Board of Trustees meeting for Thursday May 19, 2016, at 5:00 p.m. The motion was seconded by Trustee Rowley and carried.

2) Annual Budget Hearing – Thursday, May 19, 2016 following the Regular Board Meeting

Chairman Hilton entertained a motion to approve the scheduling of the Annual Budget Hearing.

MOTION: Trustee/Secretary Gianoli moved to approve the scheduling of the Annual Budget Hearing for Thursday May 19, 2016 following the Regular Board Meeting. The motion was seconded by Trustee Rowley and carried.

G. Board Comments:

Chairman Hilton had a couple of things to bring up.

1) Chairman Hilton was in Pahrump at a meeting last week and the planning director for Nye County said Pahrump has four operating and growing marijuana facilities. From what Chairman Hilton heard it is quite a high tech system. There are 18 thousand medical marijuana card holders in Nevada. Nye County has applications for 16 other facilities. The expectation is that recreation marijuana will pass, there is way more supply than there is demand at this point. It appeared to Chairman Hilton that the State has a fair amount of oversight on the growers, it will be interesting to see what happens and we will have to adapt. A discussion followed on physicians writing prescriptions for medical marijuana.

2) Chairman Hilton distributed to the Board a copy of the NRS 450.130 Compensation

and expenses of trustees. Chairman Hilton wanted to discuss item (b) health insurance coverage for the board of trustees. A discussion followed and Chairman Hilton asked to have insurance coverage for the board placed on the agenda for next month.

Vice-Chairman Derbidge, Trustee Bybee and Trustee Rowley all commented on the phenomenal care this hospital provides. All board members felt it does not get out to the public enough on what services the hospital can provide. The board praised all departments and staff on the care and services they or a family member has received. Having experienced care in other cities the board realizes how lucky the Ely community is to have the care they receive here.

H. Staff Comments: Chairman Hilton asked for staff comments, seeing none Chairman Hilton moved on to public comments.

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Chairman Hilton asked for public comments.

Laurie Carson – White Pine County Commissioner wanted to comment on medical marijuana. When it first came out the county was against it but since then some of the conversation has been it would probably be a lot easier to have control over the dispensing. If you do not have a dispensary; then a person with a medical marijuana card is allowed to grow up to 20 plants on their property. Growing 20 plants on private property will make it difficult to have any type of supervision or control; there might be a thought that the county may have a dispensary. It is starting to come our way so we do need to be prepared.

Laurie commented on the quality care she too received, and praised this team for having the quality physicians and staff we have here.

J. Adjournment:

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

MOTION: Vice-Chairman Derbidge moved to approve the adjournment of the White Pine Hospital District Board of Trustees meeting. The motion was seconded by Trustee Bybee and carried.

Adjournment: 5:49 p.m.



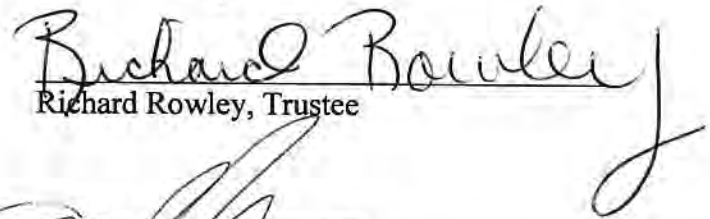
Burton Hilton, Chairman



Julie Gianoli, Secretary

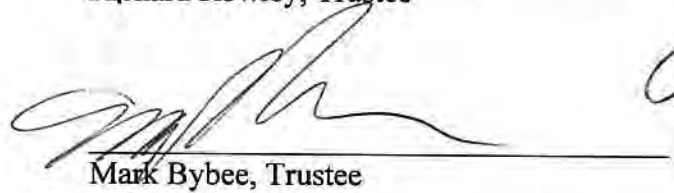


Dale Derbidge, Vice Chairman




Richard Rowley, Trustee

Mike Mugosa, MD –Trustee/Chief of Staff



Mark Bybee, Trustee



Matthew Walker, CEO