

WHITE PINE COUNTY HOSPITAL DISTRICT

WILLIAM BEE RIRIE HOSPITAL

BOARD OF TRUSTEES

MINUTES

This was a duly noticed Special Meeting of the White Pine County Hospital District Board of Trustees held Thursday, December 24, 2015 at 7:45 a.m. in the William Bee Ririe Hospital Chief Executive Officer Office.

TRUSTEE'S PRESENT

Burton Hilton – Chairman
Dale Derbidge – Vice Chairman
Michael Mugosa, M.D. – Trustee /
Chief of Staff
Julie Gianoli – Secretary
Mark Bybee – Trustee

STAFF PRESENT

Matthew Walker - Chief Executive Officer
Susan Martin – Administrative Assistant
Thomas Jordan - Laboratory Manager

TRUSTEE'S ABSENT

Richard Rowley – Trustee
Mark Bybee – Trustee

GUESTS PRESENT

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

WHITE PINE COUNTY HOSPITAL DISTRICT

Special Board of Trustees 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* **I / D**

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. Review/Discuss/Approve Purchase of Architect Chemistry/Immuno Chemistry Analyzer - \$ 147,400.00 **I / D / A**

B. Board Comments **I / D**

C. 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**

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 Special Meeting to order Thursday, December 24, 2015 at 7:52 a.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.

NEW BUSINESS

A. Review/Discuss/Approve Purchase of Architect Chemistry/Immuno Chemistry Analyzer - \$ 147,400.00.

Chairman Hilton opened the meeting explaining the necessity of purchasing the Architect Chemistry Analyzer for the laboratory before the end of the year, a cost savings of \$ 15,000.00 for freight if ordered now. Matt pointed out the problems the laboratory has with the existing chemistry analyzer, the contracted price of reagents and the term of the lease. Thomas Jordan researched three different chemistry analyzers; the Architect Chemistry Analyzer is the most efficient, effective and with higher quality of testing results. The Architect analyzer will allow the laboratory at William Bee Ririe Hospital to be compatible with hospitals in the surrounding areas improving quality of care for the community.

MOTION: Vice-Chairman Derbidge moved to approve the purchase of the Architect Chemistry/Immuno Chemistry Analyzer for \$ 147,400.00 and have it in place as soon as humanly possible. The motion was seconded by Trustee/Secretary Gianoli and the carried.

B. Board Comments

Chairman Hilton asked for any additional Board Comments, with no comments Chairman Hilton moved to item C.

- C. 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 comments, with no public comments Chairman Hilton moved on to item D.

D. Adjournment:

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

MOTION: Vice-Chairman Derbidge moved to approve the adjournment of the White Pine Hospital District Board of Trustees Special meeting. The motion was seconded by Trustee/Chief of Staff Dr. Mugosa and carried unanimously.

Adjournment: 8:11 a.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