

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

Date/Time: January 28, 2019 / 5:00 p.m.

1. Call to Order

2. Roll Call

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”.*

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) **Discussion/For Possible Action: Regular Meeting – December 17, 2018**
- 2) **Discussion/For Possible Action: Annual Critical Access Hospital Meeting- December 17, 2018**

UNFINISHED BUSINESS

**A. Discussion Only: Enterprise Safety & Risk Management & Quality Assurance:
Matt Walker, CEO**

- 1) **Discussion Only: Quality Assurance 4th Quarter Update – Jill Desteunder, RN/QIC**

B. Financial / Statistical Reports:

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

- a) **Discussion/For Possible Action: November 30, 2018 – Edwin Szewczyk, CFO**
- b) **Discussion/For Possible Action: December 31, 2018 – Edwin Szewczyk, CFO**

2) Discussion Only: Strategic Plan 2018/2019, 4th Quarter Update – Mathew Walker, CEO

C. Discussion/For Possible Action: Ratification and/or approval of Patient Safety Plan

D. Discussion/For Possible Action: Ratification and/or approval of Credentialing Plan

E. Discussion/For Possible Action: Ratification and/or approval of Risk Management Plan

F. Discussion/For Possible Action: Approve Mission Statement with Possible Revisions

NEW BUSINESS

A. Discussion/For Possible Action: Review and Approval of Financial Statements Audit for the 2018 Fiscal Year

B. Review/Revise/Approve Governance Policies - Chairman Hilton

- 1) **Discussion/For Possible Action: Governance Policy - 1.1 CEO Job Description**
- 2) **Discussion/For Possible Action: Governance Policy - 1.2 Global Executive Constraint**

C. Appointments/Re-appointments – Mike Mugosa, M.D.

1) Appointments:

- a) **Discussion/For Possible Action: Zia Khan, M.D. – Cardiology/Internal Medicine**

2) Re-appointments:

- a) **Discussion/For Possible Action: David Crutchfield, M.D. – Emergency Medicine**
- b) **Discussion/For Possible Action: Mike Mugosa, M.D. – General Surgery**

D. Discussion Only: Administrators' Report – Matt Walker, CEO

E. Discussion Only: Correspondence Received Since Last Meeting:

- Letter from Larry Butterfield
- Letter from Texas A & M

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

- 1) **Discussion/For Possible Action: Next Regular Meeting – Monday February 25, 2019 at 5:00 p.m.**

G. 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 a, b, c, and d – Julie Gianoli, Secretary

- a) **Discussion/For Possible Action: Accounts Payable - vouchers #112838 through #113189**
- b) **Discussion/For Possible Action: Refunds – voucher #7382 through #7384**
- c) **Discussion/For Possible Action: Payroll – voucher #34046 through #34151**
- d) **Discussion/For Possible Action: Bad Debt – Self Pay and Medicare**

H. Discussion Only: Board Comments

I. Discussion Only: Staff Comments

J. 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”.*

K. Discussion/For Possible Action: Adjournment

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.

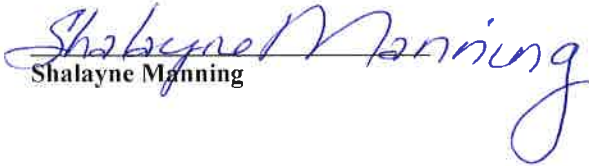
The White Pine County Hospital District dba William Bee Ririe Critical Access Hospital and Rural Health Clinic does not discriminate on the handicapped status in the admission or access to, or treatment or employment in its federally assisted programs or activities.

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 Shalayne Manning at William Bee Ririe Critical Access Hospital, 1500 Avenue H, Ely, Nevada 89301, or by calling (775) 289-3001 extension 222 at least two (2) days in advance.

I, Shalayne Manning, did cause to be posted on January 22, 2019, 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