

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 Thursday, September 22, 2016 at 7:00 a.m. in the William Bee Ririe Hospital Chief Executive Officer Office.

**TRUSTEE'S PRESENT**

Burton Hilton – Chairman  
Julie Gianoli – Secretary  
Mark Bybee – Trustee  
Richard Rowley – Trustee

**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**

Dale Derbidge – Vice Chairman  
Michael Mugosa, M.D. – Trustee /  
Chief of Staff

**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. 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.</b> | <b>I / D</b>     |
| <b>4. Adjournment</b>  | <b>I / D / A</b> |

**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 Thursday, September 22, 2016 at 7:08 a.m.

### 2. Roll Call

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

### 3. Strategic Planning

Chairman Hilton thanked everyone for attending the closed special meeting and turned the meeting over to Matt Walker, CEO.

Matt explained the reason for the closed special meeting and gave background information to the Board of Trustees. Edwin Szewczyk contributed financial information and Tracie Gust, RN spoke to employee issues. A discussion followed by the board in regards to the validity of the strategic plan, a plan of action was reached.


### 4. Adjournment:

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

**MOTION:** Trustee Bybee moved to approve the adjournment of the White Pine Hospital District Board of Trustees Closed Special meeting. The motion was seconded by Trustee Rowley and carried unanimously.


Adjournment: 7:50 a.m.

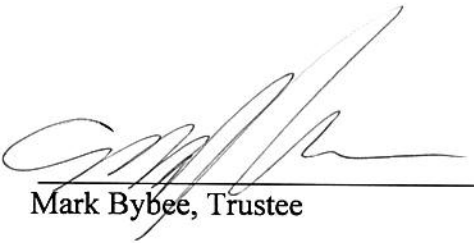
  
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Burton Hilton, Chairman


  
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Julie Gianoli, Secretary

  
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Dale Derbidge, Vice Chairman

  
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Richard Rowley, Trustee

  
Mike Mugosa, MD –Trustee/Chief of Staff

  
Mark Bybee, Trustee

  
Matthew Walker, CEO

