

PUBLIC BUDGET HEARING

1. **Call to Order** I
2. **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

NEW BUSINESS

A. **PUBLIC HEARING** I / D

Notice of Public Hearing is hereby given that the White Pine County Hospital District/William Bee Ririe Hospital Board of Trustees will Hold a Public Hearing on its budget for fiscal year 2015-2016 on May 21, 2015 immediately following the Regular Monthly Board of Trustees Meeting at 5:00 p.m. in the Conference Room at the William Bee Ririe Hospital.

B. **2015-2016 WHITE PINE COUNTY HOSPITAL DISTRICT/WILLIAM BEE RIRIE HOSPITAL BUDGET APPROVAL** I / D / A

- 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/Annual Budget Hearing to order Thursday May 21, 2015 at 6:05pm.

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

2. 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 stated with no public here we will move on to New Business.

NEW BUSINESS

A. PUBLIC HEARING

Chairman Hilton read the public hearing notice as published in the Ely Times newspaper on May 1, 2015, May 8, 2015 and May 15, 2015

**B. 2015-2016 WHITE PINE COUNTY HOSPITAL DISTRICT/WILLIAM BEE
RIRIE HOSPITAL BUDGET APPROVAL**

Chairman Hilton asked if anyone had any questions after reviewing the proposed budget for the fiscal year 2015/2016. Chairman Hilton asked for clarification on the increase in Salaries and Supplies and other on form 19 of the Operating Expense. Matt Walker explained the increases to the Board. The Board of Trustees reviewed items on the capitol budget and discussed some of the equipment needing to be replaced. Chairman Hilton discussed the decrease in the Property Tax Revenue.

Chairman Hilton entertained a motion to approve the Final White Pine County Hospital District Budget for the Fiscal Year 2015-2016, as presented.

MOTION: Vice-Chairman Derbidge moved to approve the Final White Pine County Hospital District Budget for Fiscal Year 2015-2016, as presented. The motion was seconded by Trustee Rowley and carried unanimously.

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 noted there was no one from the public sector in attendance, no public comments at this time.

D. ADJOURNMENT

Chairman Hilton entertained a motion to adjourn.

MOTION: Vice-Chairman Derbidge moved to approve the adjournment of the Special Board of Trustees Meeting/Annual Budget Hearing. The motion was seconded by Trustee Rowley and carried by all.

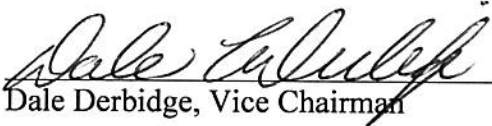
Adjournment: 6:35 p.m.



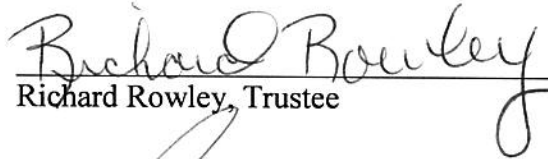
Burton Hilton, Chairman



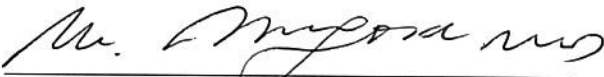
Julie Gianoli, Secretary



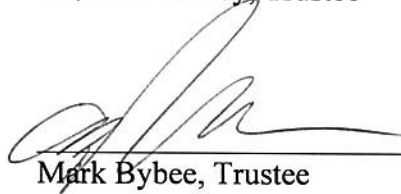
Dale Derbidge, Vice Chairman



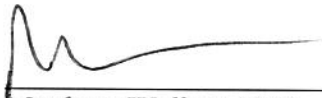
Richard Rowley, Trustee



Mike Mugosa, MD - Trustee/Chief of Staff



Mark Bybee, Trustee



Matthew Walker, CEO

