

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 Tuesday, January 31, 2017 at 7:00 a.m. in the William Bee Ririe Hospital Chief Executive Officer's Office.

TRUSTEE'S PRESENT

Burton Hilton – Chairman
Richard Rowley – Vice Chairman
Wade Robison – Trustee
Michael Mugosa, M.D. – Trustee/
Chief of Staff
Leslie Martin - Trustee
Julie Gianoli – Secretary

STAFF PRESENT

Matthew Walker - Chief Executive Officer
Tracie Gust, RN/CNO
G.N. Christensen, M.D.
Edwin Szewczyk - CFO

TRUSTEE'S ABSENT:

STAFF ABSENT:

Susan Martin – Administrative Assistant

GUESTS PRESENT:

Dale Derbidge

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 <i>Comments not exceeding five(5) minutes in length will</i> | I / D |

*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”.*

NEW BUSINESS

- A. Review/Discuss/Approve Future Planning with respect to William Bee Ririe Hospital’s interactions with the White Pine Care Center.** I / D / A
- B. 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
- C. Board Comments** I / D
- D. Staff Comments** I / D
- E. Adjournment** I / D / A

I – Information / D – Discussion / A - Action

1. Call to Order

Chairman Hilton called the White Pine County Hospital District Board of Trustees Special Meeting to order Tuesday, January 31, 2017 at 7:00 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. Dale Derbidge feels the hospital should proceed with applying for certificate of need and proceed with building a new Care Center. The existing building was not designed well and is too big.

NEW BUSINESS

A. Review/Discuss/Approve Future Planning with respect to William Bee Ririe Hospital's interactions with the White Pine Care Center.

Tracie Gust explained the conversation she had with Michele Gardner; who is the current administrator at the Care Center. Michele will be running the Care Center, partnering with a company out of Colorado which has several long term care centers. Tracie also felt the building/property had been sold to the company in Colorado.

Chairman Hilton felt the hospital should continue to look into building a care center if it would be financial feasible. Discussions of construction by the hospital for a new building to include a care center and assisted living followed. The thought was to continue research to be ready to provide long term care for the community in the event something happened. All present wish the best for Michele and the Care Center. The Board of Trustee's would like to partner any ancillary service the hospital may offer to help make the Care Center successful.

Chairman Hilton called for a motion for future planning with the care center. A motion was not presented.

B. 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. As a former trustee Dale Derbidge feels if the hospital does not move forward, William Bee Ririe Hospital would be left behind. Bundling from assisted care to long term care to acute care is going to happen and the hospital should be prepared.

C. Board Comments

Chairman Hilton asked for any additional board comments, with none Chairman Hilton moved on to item D.

D. Staff Comments

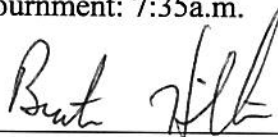
Chairman Hilton asked for staff comments, seeing none Chairman Hilton moved on to item E.

E. Adjournment:


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

MOTION: Trustee/Secretary Gianoli moved to approve the adjournment of the White Pine Hospital District Board of Trustees Special meeting. The motion was seconded by Vice-Chairman Rowley and carried.

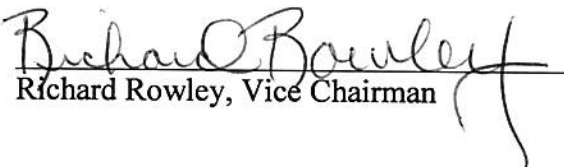
Adjournment: 7:35a.m.



Burton Hilton, Chairman



Julie Gianoli, Secretary



Richard Rowley, Vice Chairman



Wade Robison, Trustee



Mike Mugosa, MD –Trustee/Chief of Staff



Leslie Martin, Trustee



Matthew Walker, CEO