

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 Friday, June 24, 2016 at 7:00 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
Mark Bybee – Trustee
Richard Rowley – Trustee

STAFF PRESENT

Matthew Walker - Chief Executive Officer
Susan Martin – Administrative Assistant
Edwin Szewczyk - CFO

TRUSTEE'S ABSENT:

Julie Gianoli – Secretary

GUESTS PRESENT: None

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 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 <u>will not be</u></i> | 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. Discuss/Review/Approve Hospital's actions relative to White Pine County Disposal of real property abutting Hospital Land.** 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 Friday, June 24, 2016 at 7:10 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.

Chairman Hilton advised the Board of Trustees that he serves on the County Land Committee that is recommending disposing of some land that the County owns next to the hospital; because Chairman Hilton is on this committee for the County he turned the Board of Trustees Special meeting over to Vice-Chairman Derbidge for the first item of new business.

NEW BUSINESS

A. Discuss/Review/Approve Hospital’s actions relative to White Pine County disposal of real property abutting Hospital land.

Vice-Chairman Derbidge reviewed the parcel map of the land abutting to the hospital property with the Board of Trustees. The Board discussed price and other options in obtaining the said parcel. The decision was made once the disposal of real property is on the agenda for the White Pine County Commissioners and the land is appraised, the Board of Trustees would like to pursue obtaining the parcel hoping the land would be given to the hospital; one county entity to another.

MOTION: Trustee Bybee moved to approve asking the White Pine County Commissioners for the parcel abutting the hospital land be given to the White Pine County Hospital District, dba William Bee Ririe Hospital for hospital expansion. The motion was seconded by Trustee Rowley and carried.

B. Board Comments

Vice-Chairman Derbidge asked for any additional Board Comments, with no comments Vice-Chairman Derbidge 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".

Vice-Chairman Derbidge asked for public comments, with no public in attendance Vice-Chairman Derbidge moved on to item D.

D. Adjournment:

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

MOTION: Trustee/Chief of Staff Mike Mugosa, M.D. moved to approve the adjournment of the White Pine Hospital District Board of Trustees Special meeting. The motion was seconded by Trustee Rowley and carried.

Adjournment: 7:30 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