**Mission Statement**

**To provide quality Health Care in a compassionate, safe and secure environment that supports the dignity of individuals and families**

**\*William Bee Ririe Critical Access Hospital and Rural Healthcare Clinic will continue to require protective facemasks for everyone within the hospital.\***

**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 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:** Approval of the minutes from the Board of Trustees Meeting – August 22, 2022

**UNFINISHED BUSINESS**

**A. Discussion Only:** Enterprise Safety & Risk Management & Quality Assurance:

 Matt Walker, PharmD/CEO

**B. Financial/Statistical Reports:**  OfficialFinancial Statement review moved to Next Board Meeting.

1. **Discussion Only**: Review of statistical reports – Edwin Szewczyk, CFO

**NEW BUSINESS**

**A. Discussion/For Possible Action: Review/Revise/Approve Governance Policies -**

 **Chairman Gianoli**

1. **Discussion/For Possible Action:** Approval of Governance Process – 2.5 Chairpersons’ Role
2. **Discussion/For Possible Action:** Approval of Governance Process – 2.6 Board Members’ Code of Conduct
3. **Discussion/For Possible Action**: Approval of Governance Process – 2.7 Board Committee Principles

**B. Appointments/Re-Appointments/Modifications of Appointments – Mike Mugosa, M.D.**

**Appointments:**

* 1. **Discussion/For Possible Action –** The Appointment of Shelbee Smolek, APRN – Sleep Study

 **Intermountain Tele Oncology & BMT Appointments:**

* 1. **Discussion/For Possible Action –** The Appointment of Ryan Garfield, PA

 **Telehealth – Intermountain Neonatology:**

* 1. **Discussion/For Possible Action –** The Appointment of Johnathan McCully, MD – Neo/Perinatal Med
	2. **Discussion/For Possible Action -** The Appointment of Lonnie Miner, MD – Pediatrics
	3. **Discussion/For Possible Action –** The Appointment of Stephen Minton, MD – Pediatrics
	4. **Discussion/For Possible Action –** The Appointment of Shaun O’Dell, MD – Neo/Perinatal Med
	5. **Discussion/For Possible Action –** The Appointment of Jennifer Zalla, MD – Neo/Perinatal Med

 **Telehealth – Telestroke**

* 1. **Discussion/For Possible Action –** The Appointment of Matthew Butrum, MD – Neurology
	2. **Discussion/For Possible Action –** The Appointment of Mengjing Huan, MD – Neurology
	3. **Discussion/For Possible Action –** The Appointment of Kyle Hobbs, MD – Neurology
	4. **Discussion/For Possible Action –** The Appointment of Paul Johnson, MD – Neurology
	5. **Discussion/For Possible Action –** The Appointment of Thomas Lombardi, MD – Neurology
	6. **Discussion/For Possible Action –** The Appointment of Marilyn McKasson, MD – Neurology
	7. **Discussion/For Possible Action –** The Appointment of Kevin Meier, MD – Neurology
	8. **Discussion/For Possible Action –** The Appointment of Hans Andrian Puttgen, MD – Neurology-Vascular
	9. **Discussion/For Possible Action –** The Appointment of Jordan Reichman, MD – Neurology
	10. **Discussion/For Possible Action –** The Appointment of Glen Robinson, MD – Neurology
	11. **Discussion/For Possible Action –** The Appointment of Shawn Smith, MD – Neurology
	12. **Discussion/For Possible Action –** The Appointment of Elizabeth Sunderman, MD – Neurology
	13. **Discussion/For Possible Action –** The Appointment of Katherine Thomas, MD – Neurology
	14. **Discussion/For Possible Action –** The Appointment of Sun Kim, MD – Neurology

 **Telehealth – Critical Care**

* 1. **Discussion/For Possible Action –** The Appointment of Andrew Badke, MD – Critical Care/ Internal Medicine/ Hospice & Palliative
	2. **Discussion/For Possible Action –** The Appointment of William Beninati, MD– Critical Care/ Internal Medicine/ Pulmonary Diseases
	3. **Discussion/For Possible Action –** The Appointment of Denitza Blagev MD - Critical Care/Pulmonary Diseases/Internal Medicine
	4. **Discussion/For Possible Action –** The Appointment of Samuel Brown, MD - Critical Care/Internal Medicine/Pulmonary Disease
	5. **Discussion/For Possible Action –** The Appointment of Peter Crossno, MD - Critical Care/Pulmonary Disease
	6. **Discussion/For Possible Action –** The Appointment of Jennifer Edwards, MD - Critical Care/Emergency Medicine
	7. **Discussion/For Possible Action –** The Appointment of David Guidry, MD - Critical Care/Internal Medicine/Pulmonary Disease
	8. **Discussion/For Possible Action –** The Appointment of Paul Kim, MD - Critical Care/Internal Medicine
	9. **Discussion/For Possible Action –** The Appointment of Justin Knowles, MD - Critical Care/Emergency Medicine
	10. **Discussion/For Possible Action –** The Appointment of Sunny Pandita, MD - Critical Care/Pulmonary Disease
	11. **Discussion/For Possible Action –** The Appointment of Ithan Peltan, Critical Care/Internal Medicine/Pulmonary Disease
	12. **Discussion/For Possible Action –** The Appointment of Mustufa Saifee, MD - Critical Care/Internal Medicine/Pulmonary Disease
	13. **Discussion/For Possible Action –** The Appointment of Ryoma Tanaka, MD - Critical Care/Internal Medicine/Pulmonary Disease

 **Telehealth – StadRAD Radiology**

**35) Discussion/For Possible Action –** The Appointment of David Cohen, MD – Radiology

**36) Discussion/For Possible Action –** The Appointment of Demetrice Davis, MD – Radiology

**37) Discussion/For Possible Action –** The Appointment of Erik Olsen, MD – Radiology

**38) Discussion/For Possible Action –** The Appointment of Jonathan Coll, MD – Radiology

**39) Discussion/For Possible Action –** The Appointment of Robert Fortuna, MD – Radiology

**40) Discussion/For Possible Action –** The Appointment of Michael Klein, MD – Radiology

**41) Discussion/For Possible Action –** The Appointment of Grant Lattin, MD – Radiology

**42) Discussion/For Possible Action –** The Appointment of Archana Lucchesi, MD – Radiology

**Re-Appointments:**

**43) Discussion/For Possible Action –** The Re-Appointment of Daniel Rollins, MD – Emergency Medicine

**44) Discussion/For Possible Action –** The Re-Appointment of Eric Maughan, MD – Emergency Medicine

 **Telehealth – Tele Oncology & BMT**

**45) Discussion/For Possible Action –** The Re-Appointment of Julie Asch, MD – Oncology/Hematology

**46) Discussion/For Possible Action –** The Re-Appointment of Daanish Hoda, MD – Oncology/Internal Medicine

**47) Discussion/For Possible Action –** The Re-Appointment of Bryan Huber – Oncology/Internal Medicine/ Hematology

**48) Discussion/For Possible Action –** The Re-Appointment of Birgitta Mitchell, MD – Oncology/Hematology

**49) Discussion/For Possible Action –** The Re-Appointment of Fabiana Ostronoff, MD – Oncology

**50) Discussion/For Possible Action –** The Re-Appointment of Prashant Sharma, MD – Oncology/Hematology/Internal Medicine

1. **Discussion Only:** Administrators’ Report – Matthew Walker, PharmD/CEO
2. **IHC Affiliation Agreement**
3. **Radiology equipment update**
4. **Clinic Signage update**
5. **Community Education Seminar Tuesday, September 27th from 6:30pm to 7:30pm (Community flyer provided).**
6. **Set Date and Time for Next Regular and/or Special Meeting**
7. **Discussion/For Possible Action:** Approval to set the Next Regular Meeting – Monday, October 24, 2022 at 5:00 p.m.
8. **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, and c – Haley McKay, Secretary**
2. **Discussion/For Possible Action: Accounts Payable – #001434 - #121696**
3. **Discussion/For Possible Action: Payroll – Vouchers #11406 - #11771**
4. **Discussion/For Possible Action: Bad Debt – Medicare/Self Pay**
5. **Public Comment** *Comments not exceeding five (5) minutes in length will* *be accepted from the general public in attendance. If any comments 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”.*
6. **Discussion/For Possible Action: Adjournment**

**The meeting may be closed by appropriate motion for the purpose of discussion on any matter allowed under NRS 450.140(3), 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 Joann Musinski at William Bee Ririe Critical Access Hospital, 1500 Avenue H, Ely, Nevada 89301, or by calling (775) 289-2424 extension 222 at least two (2) days in advance.**

**I, Joann Musinski, did cause to be posted on September 20, 2022, before 2pm PST. Five(5) 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 on** [**https://notice.nv.gov/**](https://notice.nv.gov/)**, and posted at the doors or bulletin boards of; William Bee Ririe Critical Access Hospital, White Pine County Justice Center, White Pine County Library, and White Pine County Courthouse.**

**Supporting Materials shall be provided electronically by making a request to Joann Musinski by calling (775) 289-3001 extension 222 or by emailing her at** **jmusinski@wbrhely.org****.**

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 **Joann Musinski**