

# William Bee Ririe Critical Access Hospital

William Bee Ririe Critical Access Hospital  
WBRH Conference Room  
1500 Avenue H, Ely, Nevada 89301

Regular Board of Trustees Meeting

Date/Time: December 28, 2020/ 5:00 p.m.

## Mission Statement

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

The Board of Trustees will be abiding by Governor Sisolak's COVID-19 directives appreciates your patience in doing so.

## Regular Board Meeting

### 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 and reading 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 – November 23, 2020

## UNFINISHED BUSINESS

A. **Discussion Only:** Enterprise Safety & Risk Management & Quality Assurance:  
Matt Walker, PharmD/CEO

**B. Financial / Statistical Reports:**

**1) Review and Approval of Financial Statements**

- a) Discussion/For Possible Action: Approval of November 30, 2020 Financial Statement – Edwin Szewczyk, CFO**

**NEW BUSINESS**

**A. Discussion/For Possible Action: Approval of Financial Statements Audit for the 2020 Fiscal Year**

**B. Discussion/For Possible Action: Review/Revise/Approve Governance Policies - Chairman Gianoli**

- 1) Discussion/For Possible Action: Approval of Governance Policy – 3.5 Monitoring CEO Performance**
- 2) Discussion/For Possible Action: Approval of Governance Policy – 3.6 Ends**

**C. Appointments/Re-appointments/Modification of Appointment – Mike Mugosa, M.D.**

- 1) Discussion/For Possible Action: Appointment of Connor Finklea, PA-C**
- 2) Discussion/For Possible Action: Re-Appointment of Mike Mugosa, MD – General Surgery**
- 3) Discussion/For Possible Action: Re-Appointment Zia Khan, MD – Cardiovascular Disease**

**D. Discussion Only: Administrators' Report – Matt Walker, CEO**

- 1. Coronavirus update:**
- a. Current numbers**
- b. Have received a few in house rapid tests, but not enough to do all testing in house.**
- 2. Coronavirus vaccine has been administered**
- 3. Clinic Construction update**

**E. Discussion/For Possible Action: Direction and/or Approval of next steps to be taken regarding Hospital District's Housing Project**

**F. Discussion/For Possible Action: Approval of Annual Performance Review and Evaluation of Matthew Walker, CEO.**

**G. Discussion/For Possible Action: Approval of increase in compensation for Matthew Walker, CEO, based on annual performance review.**

**H. Discussion/For Possible Action: Approval of Mission Statement.**

**I. Discussion/For Possible Action: Approval of Vision Statement.**

**J. Discussion/For Possible Action: Approval of WBR Critical Access Hospital and Rural Health Clinic Departmental Policies and Procedures.**

**K. Discussion/For Possible Action: Approval of Contracted Service Contracts.**

**L. Discussion/For Possible Action: Approval of Ancillary Department Statistics.**

**M. Discussion/For Possible Action: Approval of Annual Infection Control & Utilization Review Plans.**

**N. Discussion/For Possible Action: Approval of Annual Quality Improvement Plan.**

**O. Discussion/For Possible Action: Approval of Patient Safety Plan.**

**P. Discussion/For Possible Action: Approval of Emergency Management Plan.**

**Q. Discussion/For Possible Action: Approval of Credentialing Plan.**

**R. Discussion/For Possible Action: Approval of Risk Management Plan.**

**S. Discussion/For Possible Action: Approval of System Failures Report.**

**T. Discussion/For Possible Action: Approval of NRS Sentinel Events Reports.**

**U. Discussion/For Possible Action: Approval of Emergencies Report.**

**V. Set Date and Time for Next Regular and/or Special Meeting**

- 1) **Discussion/For Possible Action: Approval to set the Next Regular Meeting – Monday January 25, 2021 at 5:00 p.m.**

**W. 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, and b – Leslie Martin, Secretary**

- a) **Discussion/For Possible Action: Accounts Payable–vouchers #118646 - #118855**
- b) **Discussion/For Possible Action: Payroll – vouchers #36034 - #36107**

**X. 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”.*

**Y. 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.

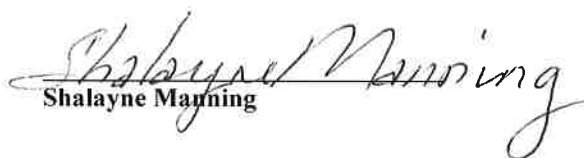
In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, 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 Shalayne Manning 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, Shalayne Manning, did cause to be posted on December 21, 2020 four (4) 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 at the doors or bulletin boards of; William Bee Ririe Critical Access Hospital, White Pine County Sheriff's Department, White Pine County Library and White Pine County Courthouse.

Supporting Materials shall be provided electronically by making a request to Shalayne Manning by calling (775) 289-3001 extension 222 or by emailing her at [smanning@wbrhely.org](mailto:smanning@wbrhely.org).

  
Shalayne Manning