

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, January 29 at 8:00 a.m.

TRUSTEE'S PRESENT

Julie Gianoli – Chairman
Todd Brewster – Trustee
Richard Rowley – Vice Chairman
Michael Mugosa, M.D. – Trustee/Chief of Staff

STAFF PRESENT

Bryan Pyle – Attorney
Matthew Walker - Chief Executive Officer
Shalayne Manning – Administrative Assistant
Edwin Szewczyk – Chief Financial Officer
Tracie Gust, RN – Chief Nursing Officer

TRUSTEE'S ABSENT

Burton Hilton – Trustee/secretary
Haley Mckay – Trustee

STAFF ABSENT

GUESTS PRESENT

Mckinzie Hilton
Stephen Bishop

Attached hereto is the sign-in sheet, and by this reference incorporated herein.

WHITE PINE COUNTY HOSPITAL DISTRICT

Board of Trustees 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”.

NEW BUSINESS

A. Discussion/For Possible Action: Approval to hire Hospital District Attorney. The Board of Trustees will consider any qualified candidate who expresses interest in serving in the position.

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

- 1) Discussion/For Possible Action: Appointment of Christopher Hudson, M.D. – Emergency Medicine**
- 2) Discussion/For Possible Action: Re-Appointment of Ajeet Mahendernath, M.D. – Emergency Medicine**
- 3) Discussion/For Possible Action: Re-Appointment of John Rogers, M.D. – Emergency Medicine**
- 4) Discussion/For Possible Action: Re-Appointment of Robert Rosenquist, M.D. – Internal Medicine/Endocrinology**
- 5) Discussion/For Possible Action: Re-Appointment of Andrew Wesely, M.D. – Pain Management**
- 6) Discussion/For Possible Action: Modification of Appointment Andrew Geisler, M.D. – Physical Medicine/Rehabilitation**

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 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”.*

C. Discussion/For Possible Action: Adjournment

** 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 Gianoli called the White Pine County Hospital District Board of Trustees Special Meeting to Order on Friday, January 29, 2021 at 8:05 a.m.

2. Roll Call

Chairman Gianoli 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 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".*

Chairman Gianoli asked for public comments, seeing none Chairman Gianoli moved to item A

NEW BUSINESS

A. Approval to hire Hospital District Attorney. The Board of Trustees will consider any qualified candidate who expresses interest in serving in the position.

Chairman Gianoli stated that the qualified candidates are Stephen Bishop, and Mckinzie Hilton. Stephen Bishop and Mckinzie Hilton expressed their interest in serving as the attorney for the Hospital District. Stephen Bishop presented his qualifications to the Board of Trustees. Mckinzie Hilton presented her qualifications to the Board of Trustees. Bryan Pyle stated that Trustee/Secretary Hilton has submitted his resignation to the Board of Trustees. The Board of Trustees agreed to hire Mckinzie Hilton.

Chairman Gianoli entertained a motion to hire Mckinzie Hilton as the attorney for the Hospital District.

MOTION: Vice Chairman Rowley made a motion to hire Mckinzie Hilton as the attorney for the Hospital District. The motion was seconded by Trustee Brewster and carried unanimously.

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

1) Appointment of Christopher Hudson, M.D. – Emergency Medicine

MOTION: Trustee/Chief of Staff Mike Mugosa, M.D. made a motion to approve the appointment of

Christopher Hudson, M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Vice Chairman Rowley and carried unanimously.

2) Re-Appointment of Ajeet Mahendernath, M.D. – Emergency Medicine

MOTION: Trustee/Chief of Staff Mike Mugosa, M.D. made a motion to approve the re-appointment of Ajeet Mahendernath, M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee Brewster and carried unanimously.

3) Re-Appointment of John Rogers, M.D. – Emergency Medicine

MOTION: Trustee/Chief of Staff Mike Mugosa, M.D. made a motion to approve the re-appointment of John Rogers, M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee Brewster and carried unanimously.

4) Re-Appointment of Robert Rosenquist, M.D. – Internal Medicine/Endocrinology

MOTION: Trustee/Chief of Staff Mike Mugosa, M.D. made a motion to approve the re-appointment of Robert Rosenquist, M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Vice Chairman Rowley and carried unanimously.

5) Re-Appointment of Andrew Wesely, M.D. – Pain Management

MOTION: Trustee/Chief of Staff Mike Mugosa, M.D. made a motion to approve the re-appointment of Andrew Wesely, M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee Brewster and carried unanimously.

6) Modification of Appointment Andrew Geisler, M.D. – Physical Medicine/Rehabilitation

MOTION: Trustee/Chief of Staff Mike Mugosa, M.D. made a motion to approve the modification of appointment of Andrew Geisler, M.D. to the Medical Staff of William Bee Ririe Hospital and Rural Health Clinic. The motion was seconded by Trustee Brewster 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 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”.*

Bryan Pyle stated that he is proud to have worked for the hospital and Board of Trustees. Bryan Pyle stated that it has been a pleasure working with everyone and wished everyone the best.

D. Adjournment

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

MOTION: Vice Chairman Rowley moved to approve the adjournment of the White Pine Hospital District Board of Trustees Meeting. The motion was seconded by Trustee/Chief of Staff Mike Mugosa and carried unanimously.

Adjournment: 8:36 a.m.