

A G E N D A
LANDER COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES
-REGULAR SESSION-
MARCH 29, 2010
4:30 P.M.
CONFERENCE ROOM
BATTLE MOUNTAIN GENERAL HOSPITAL
535 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

I CALL TO ORDER

II MOTION TO CONSENT

1. **Agenda Notice – March 23, 2010**
2. **Board Minutes – Regular Session – February 25, 2010**
Special Session – March 10, 2010
Special Session – March 18, 2010
3. **Vendor Analysis – February 2010**
4. **Patient Accounts – Hospital/Clinic – February 2010**
5. **Payroll Projections – April 2010**
6. **Financial Reports/Graphs – February 2010**
7. **Medical Staff Minutes – February 16, 2010**
8. **Austin Clinic Statistics –February 2010**
MOTION TO CONSENT – ALL ITEMS

III DEPARTMENT REPORTS – February 2010

1. **Statistical Summaries – Hospital/Clinic**
2. **Clinic Practitioners Monthly Statistics**
3. **Quality Improvement/Risk Management Report**
4. **PACT – Worker Compensation Report**
5. **Days Out Report**
REVIEW ONLY

IV PUBLIC COMMENT- Limited to no more than three (3) minutes. Public may comment on any issue or agenda item at this time.

V CURRENT BUSINESS

1. DAY ROOM/ED REMODEL AND EXPANSION PROJECT

Administrator will provide an update of construction progress including water softener system for staff dorms.

DISCUSSION/POSSIBLE ACTION

VI ADMINISTRATOR REPORT

- 1. Lander County Sheriff Office Meal Contract**
- 2. Items for future agenda**
 - **Construction Update**
 - **CEO Recruitment**

VII TRUSTEE REPORT

VIII ADJOURNMENT OF REGULAR SESSION

AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

Lisa Andre, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 23RD day of March 2010, A.D., she was responsible for posting a notice, of which the attached is a copy, at the following locations: 1) Battle Mountain General Hospital, 2) Lander County Courthouse, 3) Battle Mountain Post Office, and 4) Austin Courthouse, all in said Lander County where the proceedings are pending.

RECORDING SECRETARY _____

Subscribed and sworn to before me on this 23RD day of March 2010.

WITNESS _____

SPECIAL NOTE: This is the tentative schedule for the meeting. The Board of Trustees reserves the right to take items out of order to accomplish business in the most efficient manner.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who wish to attend this meeting by teleconference or who may require assistance or accommodations at the meeting are required to notify the Hospital Board Recording Secretary in writing at Battle Mountain General Hospital, 535 South Humboldt Street, Battle Mountain, NV 89820, or telephone 635-2550, Ext. 114, at least two days in advance of pending meeting.