

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
February 3, 2016 - 5:00 P.M.
John Peters Health Services Center
Conference Room
555 West Humboldt Street
Battle Mountain, NV

1. Call to Order

- 2. Public Comment** – Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.

3. Motion to Consent – (Lauritzen) – (Discussion for possible action)

- February 3, 2016 Agenda Notice – Posted January 29, 2016
- Chief Executive Officer Session – January 14, 2016
- Chief Executive Officer Session – January 19, 2016
- Board Minutes for Regular Session – January 20, 2016
- 30 Day Temporary Reappointments – Tele-Stroke Neurologists providers:
Jeffrey Wagner, MD, Nicholas Okon, DO, Christopher Fanale, MD, Michael Wynn, DO

Public comment

4. New Business – (Lauritzen) – (Discussion for possible action)

- Community Health Nurse and Mental Health Services

Board will review and discuss the possibility of a Co-location between Mental Health and the Community Health Nurse at the John Peters Health Services Center.

Public comment

- Battle Mountain Cemetery – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the south side fencing between the John Peters Health Services Center and the Battle Mountain Cemetery.

Public comment

- Interlocal agreement for Lander County Emergency Medical Services – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the Interlocal agreement between Lander County and the Lander County Hospital District.

Public comment

- Industry Services and Rates – (Lauritzen) – (Discussion for possible action)

Board will review and discuss rates and services for the Calico Club.

Public comment

- Medicare and Medicaid Billing Outsource – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the termination of the Resolution Consulting, Inc. contract for Medicare and Medicaid billing services and the creation of two billing positions at Battle Mountain General Hospital.

Public comment

- John Peters Health Services Center – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the possibility of renting two offices to the Women, Infant, Children (WIC) and Battle Mountain Family Resource Center (BMFRC).

Public comment

5. Unfinished Business – (Lauritzen) – (Discussion for possible action)

- Construction Committee

Discussion regarding updates on Committee activities.

Public comment

- Critical Access Hospital (CAH) annual review summary – (Lauritzen) – (Discussion for possible action)

Presentation and discussion of Critical Access Hospital (CAH) annual reports on 2015 Hospital Activities.

Public comment

- Radiology Services – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the possibility of an additional part time Ultrasound Technician.

Public comment

- Strategic Planning session – (Lauritzen) – (Discussion for possible action)

Board will discuss items for the Strategic Planning session.

- Review Open Meeting Law with Battle Mountain General Hospital's Legal Advisor
- Discuss Active Shooter training offered by the Lander County Sheriff's Office and the Tri-County Special Response Team (SRT).

Public comment

- Chief Executive Officer - (Lauritzen) – (Discussion for possible action)

Board will review and discuss the process, selection and hire of the Chief Executive Officer and all other matters properly related thereto.

Public comment

6. New Business – (Lauritzen) – (Discussion for possible action)

- CORE Construction

Presentation and discussion of change orders for Phase II Construction projects and all other matters properly related thereto.

Public comment

7. Chief Executive Officer Report – (Price) – (Discussion for possible action)

- Monthly Chief Executive Officer Reports

Discussion and follow up questions on the Chief Executive Officer Reports.

Public comment

8. Legal Report

- Report presented by Battle Mountain General Hospital Legal Advisor Attorney Todd Plimpton

Public comment

9. Future Agendized Items

BMGH Expansion
BMGH Non Smoking Policy
BMGH Step in Grade pay schedule
Health Reimbursement Account – HCA specialist review
Information Technology
Prognosis

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- 11. Adjournment Regular Session** - This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. 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.

12. AFFIDAVIT OF POSTING

State of Nevada _____)

) ss

County of Lander _____)

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 20th day of January 2016, 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 20th day of January 2016

WITNESS _____

Kelley Price

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 (775) 635-2550, Ext. 111, at least two days in advance of pending meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact, Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, 535 South Humboldt Street, Battle Mountain, NV 89820 (775) 635-2550, Ext. 111.