

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
March 16, 2016 - 5:00 P.M.
John Peters Health Services Center
Conference Room
555 West Humboldt Street
Battle Mountain, NV

- 1. Call to Order**
Pledge of Allegiance

- 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)
 - March 16, 2016 Agenda Notice – Posted March 11, 2016
 - Board Minutes for Regular Session – March 2, 2016
 - Medical Staff Appointments/Reappointments

Public comment

- 4. Chief Executive Officer Report** – (Lindsey) – (Discussion for possible action)
 - Monthly Chief Executive Officer Reports

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

Public comment

- 5. ADJOURN OPEN MEETING**

- 6. A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Provider Contracts as presented for Jean Ashcraft-Pfarr and Mary Koch.**
 - Discussion regarding the Provider Contracts for Jean Ashcraft-Pfarr and Mary Koch.

- 7. ADJOURN CLOSED SESSION**

- 8. CALL TO ORDER OPEN MEETING**
 - Discussion and Action approving the Provider contracts for Jean Ashcraft-Pfarr and Mary Koch.

Public comment

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

➤ Construction Committee

Discussion regarding updates on Committee activities and all other matters properly related thereto.

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 and all other matters properly related thereto.

Public comment

➤ Women, Infant, Children (WIC) Lease – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the Women, Infant, Children (WIC) Lease and all other matters properly related thereto.

Public comment

10. Financials – (Lauritzen) – (Discussion for possible action)

➤ January 2016 Financial Reports

Presentation and discussion of the Financial Reports for January 2016.

Public comment

11. Legal Report

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

➤ **CLOSED SESSION**

A Closed Session will be held to review and discuss any pending legal matters.

➤ Review of CEO hiring

The board will discuss communications, events and possible action related to the hiring of the Chief Executive Officer.

➤ Legal Counsel

Discussion regarding the possibility of retaining new Legal Counsel for the Hospital Board.

12. Future Agendized Items

BMGH Expansion

BMGH Non Smoking Policy

BMGH Step in Grade pay schedule

Health Reimbursement Account – HCA specialist review

- Hiring practices for positions
- Information Technology
- Prognosis
- Strategic Planning
- Review Open Meeting Law with Battle Mountain General Hospital's Legal Advisor
- Active Shooter training offered by the Lander County Sheriff's Office and the Tri-County Special Response Team (SRT).
- Tentative Budget

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14. 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.

15. 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 11th day of March 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 11th day of March 2016 _____

WITNESS _____

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.