

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
April 20, 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)

- April 20, 2016 Agenda Notice – Posted April 15, 2016
- Quality Improvement/Risk Management Report
- Policies and Procedures

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 Ann Miles and Dr. George Mardini.

- Discussion regarding the Provider contracts for Ann Miles, PA-C and Dr. George Mardini.

7. ADJOURN CLOSED SESSION

8. CALL TO ORDER OPEN MEETING

- Discussion and Action approving the Provider contracts for Ann Miles, PA-C and Dr. George Mardini.

Public comment

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

- 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 presented by Keith Westengard, Executive Director, Lander County.

Public comment

- Construction Committee

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

Public comment

- Battle Mountain Mental Health Lease – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the Battle Mountain Mental Health Lease and all other matters properly related thereto.

Public comment

- Training and Travel – (Lauritzen) – (Discussion for possible action)

Board will review and discuss current policies in place for Battle Mountain General Hospital Employees Training and Travel and all other matters properly related thereto.

Public comment

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

- Advertising for the Elko Daily Free Press

Board will review and discuss Ad information regarding the acceptance for Medicare and Medicaid for Battle Mountain Clinic.

Public comment

- Orchard Software Corporation – (Lauritzen) – (Discussion for possible action)

Annual Orchard Software contract renewal for the Laboratory Department.

Public comment

- Kingston Health Center – (Lauritzen) – (Discussion for possible action)

Board will review and discuss options for the Kingston Health Center and all other matters properly related thereto.

Public comment

- Kingston Health Center – (Lauritzen) – (Discussion for possible action)

Discussion regarding updates on the Kingston Health Center.

Public comment

- WipFli update – (Lauritzen) – (Discussion for possible action)

Steve Boline, Healthcare consultant will present the Charge master and Charge capture review developed by WipFli.

Public comment

- Budget updates – (Lauritzen) – (Discussion for possible action)

Discussion regarding updates on the Financial Budget.

Public comment

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

- January 2016 Financial Reports

Presentation and discussion of the Financial Reports for January 2016.

Public comment

12. Legal Report

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

Public comment

- **CLOSED SESSION**

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

Centricity contract for the Rural Health Clinic's Electronic Health Record

13. 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
- Strategic Planning
- Review Open Meeting Law with Battle Mountain General Hospital's Legal Advisor
- Final Budget

- 14. **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.
- 15. **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.

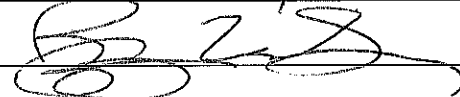
16. **AFFIDAVIT OF POSTING**

State of Nevada _____)
) ss
 County of Lander _____)

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 15th day of April 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 15th day of April 2016 _____

WITNESS  CEO. _____

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.