

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
March 21, 2018 - 5:00 P.M.
John Peters Health Services Center
Board Room
555 West Humboldt Street
Battle Mountain, NV

5:00 PM Call to Order – Regular Session

Pledge of Allegiance

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.

❖ **Motion to Consent** – (Walsh) – (Discussion for possible action)

- (1) March 21, 2018 Agenda Notice – Posted March 16, 2018
- (2) Policy and Procedure Committee meeting minutes – February 14, 2018
 - Radiology
 - HIPAA/HITECH
 - Sterilization
 - Materials Management
 - Hazardous Communication
 - Warning Recall
 - Clinical Medical Protocols

- (3) Board Minutes for Regular Session – March 7, 2018

Public comment

❖ **Unfinished Business** - (Walsh) – (Discussion for possible action)

- (4) Facility Construction Update

Board will discuss the Facility construction updates. Scott Jones, PhD, Manager, Division of Public and Behavioral Health Board will be attending to discuss and answer questions regarding the Certificate of Need process and all other matters properly related thereto.

Public comment

❖ **New Business** - (Walsh) – (Discussion for possible action)

- (5) Trustee Orientation

Board will discuss Trustee orientation options and all other matters properly related thereto.

Public comment

(6) Trustee Sub-Committee payment - (Walsh) – (Discussion for possible action)

Board will discuss the payment for participation in any sub-committee meetings and all other matters properly related thereto.

Public comment

❖ **Chief Executive Officer Summary** – (Walsh) – (Discussion for possible action)

Summary Report

Jason Bleak, Chief Executive Officer, will present a summary of hospital activities to the Board of Trustees, and all other matters properly related thereto.

Public comment

Future Agendized Items

EMS Contract

John Williams, Wells Fargo – April 18, 2018

Random Drug testing for BMGH Employees

Non-Smoking campus

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.

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.

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 16th day of March 2018, 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 16th day of March 2018 _____

WITNESS _____

Candace Today

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. 1111, 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. 1111.