

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
December 5, 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) December 5, 2018 Agenda Notice – Posted November 30, 2018
- 2) Quality Improvement Risk Management reports – August, September, October 2018
- 3) Medical Staff meeting minutes – August, September, October 2018
- 4) Policy and Procedure Committee meeting minutes – September, October, November 2018
 - Maintenance
 - Life Safety
 - Fire Safety
 - Policy and Procedure
 - Emergency Operation Program
 - Medical Records
 - Long Term Care
 - Advance Directives
 - Medical Staff Code of Conduct
 - Medical Staff Bylaws and Rules
- 5) Medical Staff Appointments and Reappointments
 - Dr. Jeff Hartman, MD, two year reappointment
 - Ann Miles, PA, two year reappointment
 - David Memmoli, APRN (Temporary Clinic), one year provisional
 - Dr. Douglas Bushell, DO (Emergency Medicine), one year provisional
 - Dr. Farres Ahmed, MD (Teleradiology), one year provisional
- 6) Board Minutes for Regular Session – November 7, 2018

Public comment

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

- 7) December Project for Capital Asset

Board will discuss and consider additional day off for Battle Mountain General Hospital (BMGH) employees in December 2018 and all other matters properly related thereto.

Public comment

- 8) Baird, Kurtz, Dobson Financial Audit – (Walsh) – (Discussion for possible action)

Board presentation provided by Baird, Kurtz, Dobson (BKD) for Fiscal Year 2017-2018 Financial Audit and all other matters properly related thereto.

Public comment

- 9) Interviews of applicants for vacant Trustee seats D and E – (Walsh) – (Discussion for possible action)

Board will review the letters of interest from applicants:

Jean Ingram
Kelley Price
Earl Cassorla
Linda Lauritzen
James Holland
Wendy Naveran
Spencer Roberts
Maria B. Cardenas
Claudio T. Cardoza
Kathleen Conner

Discussion and Action approving the Board recommendations for vacant Trustee Seat D and Trustee Seat E to be forwarded to the County Commission and all other matters properly related thereto.

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 30th day of November 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 30th day of November 2018 _____

WITNESS [Signature] _____

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.