

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
June 14, 2023 - 5:30 P.M.
John Peters Health Services Center
Board Room
555 West Humboldt Street
Battle Mountain, NV

5:30 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 non-agenda items 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** – (Matheus) - (Discussion for possible action)

- 1) June 14, 2023 Agenda Notice - Posted June 9, 2023
- 2) Infection Control Report – April & May 2023
- 3) Policy and Procedure meeting minutes – May 2023
- 4) Quality Improvement Risk Management Report – April 2023
- 5) Board meeting minutes Regular Session May 3, 2023 & Final Budget May 24, 2023

Public comment

❖ **Unfinished Business** - (Matheus) – (Discussion for Possible Action)

- 6) Critical Access Hospital Construction

Board will review and discuss updates on the hospital construction project, reroofing project and all other matters properly related thereto.

Public Comment

❖ **New Business** - (Matheus) – (Discussion for Possible Action)

- 7) Donation of \$2,500 for students and adviser to attend the International HOSA Conference and Competition

Board will discuss and consider approval of the action taken by the Board Finance Committee to donate \$2,500 to the Battle Mountain High School HOSA Club for two students and the adviser to attend and compete in the International HOSA Conference and all other matters properly related thereto.

Public comment

- 8) Agape Hospice presentation and request for financial assistance - (Matheus) – (Discussion for Possible Action)

Agape Hospice will present an opportunity for BMGH to provide financial assistance. Board will discuss and consider approval of the request and all other matters properly related thereto.

Public comment

❖ **Financials** - (Matheus) – (Discussion for possible action)

- 9) April 2023 Financial Reports

Board will review and discuss financial reports for April 2023 and all other matters properly related thereto.

Public comment

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

- 10) Summary Report

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

Public Comment

❖ **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 _____ day of June 2023, 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 _____ day of June 2023 _____

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. 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.