

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
October 14, 2026 - 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

People are invited to submit comments in writing and/or attend and make comments on any non-agenda items at the Board Meeting. All public comments 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.

Public Comment

❖ **Motion to Consent** – (Mariluch) - (Discussion for Possible Action)

- 1) October 14, 2026, Agenda Notice – Posted October 9, 2026
Infection Control report – August 2026
Quality Assurance & Performance Improvement – August 2026
Emergency Operation & Life Safety – August 2026
Policy & Procedure – August 2026
- 2) Medical Staff appointments and reappointments

Battle Mountain Clinic:

Katylynn Hymas, PMHNP, one-year provisional appointment

Battle Mountain General Hospital Emergency Department:

Dr. Brandan Crum, one-year provisional appointment

Teleradiology Services: Tahoe Carson Radiology:

Dr. Daniel Kirkham, two-year reappointment
Dr. Thomas Powierza, two-year reappointment

Teleradiology Services: GTR Teleradiology:

Dr. Erik Jan Bekkers, one-year provisional appointment

Public Comment

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

- 3) Battle Mountain General Hospital Employee Appreciation Holiday Benefit

The Board will discuss and consider additional day(s) off for Battle Mountain General Hospital (BMGH) employees in December 2026 and all other matters properly related thereto.

Public Comment

❖ **Financials – (Mariluch) - (Discussion for Possible Action)**

4) August 2026 Financial Reports

The Board will review and discuss financial reports for August 2026, and all other matters properly related thereto.

Public Comment

❖ **Chief Executive Officer Report – (Mariluch) – (Discussion for Possible Action)**

- 5) Chief Executive Officer Bauer will present monthly report 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 9th day of October 2026, 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 me on this 9th day of October 2026 _____

WITNESS _____

Haley Heese 10/09/26

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.

Via Zoom

(Barring technical difficulties)

Topic: Board Regular Session 10/14/2026

Time: Oct 14, 2026, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81483468758?pwd=mDe172uwSsNCTKZyRiOOUmyhtRdnN5.1>

Join and take notes

<https://us02web.zoom.us/j/81483468758?pwd=mDe172uwSsNCTKZyRiOOUmyhtRdnN5.1&mynotes=on>

Meeting chat link

<https://us02web.zoom.us/launch/jc/81483468758>

Meeting ID: 814 8346 8758

Passcode: 961065

One tap mobile

+16699006833,,81483468758#,,,,*961065# US (San Jose)

+17193594580,,81483468758#,,,,*961065# US

Join by SIP

81483468758@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/81483468758/invitations?signature=QJBPTIFtBKCU2EgRGHNtPO_88fbdgyvWFzE90qcm0T0