

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
November 1, 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) November 1, 2023 Agenda Notice - Posted October 26, 2023
- 2) Infection Control Report – September 2023
- 3) Policy and Procedure meeting minutes – September & October 2023
- 4) Board meeting minutes Regular Session October 4, 2023

Public Comment

❖ **Unfinished Business**

- 5) Critical Access Hospital Construction - (Matheus) – (Discussion for Possible Action)

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

Public Comment

❖ **New Business**

- 6) Self-Funded Insurance Plan – (Matheus) – (Discussion for Possible Action)

Human Resources Director, Kathy Freeman, will update the Board regarding the self-funded plan with the associated premiums and associated employee contributions and all other matters properly related thereto.

Public Comment

7) Clifton Larson Allen, LLP Financial Audit – (Matheus) – (Discussion for possible action)

Board presentation provided by Clifton Larson Allen, LLP for Fiscal Year 2022-2023 Financial Audit and all other matters properly related thereto.

Public comment

8) John Peters Health Services Center (JPHSC) Lease Agreement – (Matheus) – (Discussion for possible action)

Board will review and discuss the lease agreement for the Emergency Medical Services (EMS) to lease space in the John Peters Health Services Center Building and all other matters properly related thereto.

Public Comment

9) Strategic Planning Session - Matheus – (Discussion for possible action)

Board Chairman Matheus will review and discuss topics to address during the Strategic Planning Session scheduled for December 8, 2023, and all other matters properly related thereto.

Public comment

❖ **Financials**

10) September 2023 Financial Reports - (Matheus) – (Discussion for Possible Action)

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

Public comment

❖ **Chief Executive Officer Summary**

11) Summary Report – (Matheus) – (Discussion for Possible Action)

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

❖ **ADJOURN OPEN MEETING**

❖ **CLOSED SESSION**

❖ **A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the employment contract for Katylynn Hymas, APRN, PMHNP-BC, as presented.**

Discussion regarding employment contract for Katylynn Hymas, APRN, PMHNP-BC.

❖ **ADJOURN CLOSED SESSION**

❖ **CALL TO ORDER OPEN MEETING**

Discussion and Action approving the employment contract for Katylynn Hymas, APRN, PMHNP-BC, as presented.

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 26th day of October 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 26th day of October 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.