

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Final Budget/Regular Session**  
**May 22, 2024 - 5:30 P.M.**  
**John Peters Health Services Center**  
**Board Room**  
**555 West Humboldt Street**  
**Battle Mountain, NV**

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**5:30 PM      Call to Order**

**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) May 22, 2024 Agenda Notice – Posted May 17, 2024

*Public comment*

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

- 2) Final Budget for Fiscal Year 2024-2025

Board will review and discuss the presentation of the final budget for Board approval for Fiscal Year 2024-2025 and all other matters properly related thereto.

*Public comment*

- 3) Charge Master Increase - (Matheus) – (Discussion for possible action)

Board will discuss the status of Battle Mountain General Hospital's charge master to consider a 3% increase 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 17th day of May 2024, 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 17th day of May 2024

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.