

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**June 12, 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 – 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 12, 2024 Agenda Notice – Posted June 7, 2024
- 2) Infection Control – April 2024 and May 2024
- 3) Emergency Operations and Life Safety – May 2024
- 4) Policy & Procedures – May 2024
- 5) Board Meeting Minutes – Regular Session May 8, 2024
- 6) Board Meeting Minutes – Final Budget/Regular Session May 22, 2024
- 7) Medical Staff appointment – provisional privileges, Teleradiology Services

**Tahoe Carson Radiology**

Dr. Bradley Clark  
Dr. William Pace

**Quality Nighthawk Radiology**

Dr. Ian Tseng

**Direct Radiology**

Sandeep Amesur, MD  
Robert Berger, MD  
James Brull, DO  
Mark Harshany, MD  
James Haug, DO  
Ellen Johnson, MD  
Noman Malik, MD  
Teppe Popovich, MD  
Faranak Sadri Tafazoli, MD  
Dishant Shah, MD  
Sanford Smoot, MD

*Public comment*

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

8) Critical Access Hospital Construction

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

*Public Comment*

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

9) Lander Physical Therapy

Board will review information provided by Lyle Lemaire on behalf of Lander Physical Therapy, and the possibility of Battle Mountain General Hospital purchasing this practice and all other matters properly related thereto.

*Public comment*

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

10) April 2024 Financial Reports

The Board will review and discuss financial reports for April 2024 and all other matters properly related thereto.

*Public comment*

❖ **Chief Executive Officer Summary** – (Matheus) – (Discussion for Possible Action)

11) 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 \_\_\_\_\_ )

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County of Lander \_\_\_\_\_ )

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 7th day of June 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 7th day of June 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.