

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
September 11, 2024 - 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) September 11, 2024 Agenda Notice – Posted September 6, 2024
- 2) Infection Control – August 2024
- 3) Emergency Operations Program/Life Safety – July 2024
- 4) Emergency Operations Program/Policy & Procedure – August 2024
- 5) Board Meeting Minutes – Regular Session August 14, 2024
- 6) Medical Staff appointment/reappointments
Battle Mountain Clinic, Battle Mountain General Hospital – 2 year reappointments
Abby Burkhart, APRN, FNP
Dr. Genadi Maltinski

Teleradiology Services
Tahoe Carson Radiology – 1 year Provisional Privileges
Dr. Jonathan Hester

Direct Radiology – 1 year Provisional Privileges
Dr. Douglas M. Burton

Public Comment

❖ **Unfinished Business**

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

- The Board will review and discuss updates on the hospital construction project.
- The Board will review and discuss recent project change orders for possible approval and all other matters properly related thereto.
- The Board will review and discuss the redesigned admission area of the hospital for possible approval and all other matters properly related thereto.

Public Comment

❖ **New Business**

- 8) Skip-Level / Leadership Growth Conference – (Matheus) – (Discussion Only)

The Board will be given a brief report and presentation regarding the Skip-Level / Leadership Growth Conference that was held in August 27 – 29 and all other matters properly related thereto.

Public Comment

- 9) Designate the Infection Preventionist(s) / Infection Control Professional(s) Responsible for the Infection Prevention and Control Program of Battle Mountain General Hospital. – (Matheus) – (Discussion for Possible Action)

The Board will approve/deny the recommended designation of Joy Greenhalgh and Asly Santos as Infection Preventionists for Battle Mountain General Hospital and all other matters properly related thereto.

Public Comment

- 10) Designate the Leader Responsible for the Antibiotic Stewardship Program of Battle Mountain General Hospital. – (Matheus) – (Discussion for Possible Action)

The Board will approve/deny the recommended designation of Mike Lamoureux as the leader of the Antibiotic Stewardship Program of Battle Mountain General Hospital and all other matters properly related thereto.

Public Comment

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

- 11) July 2024 Financial Reports

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

Public Comment

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

- 12) Summary Report

The 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 6th day of September 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 6th day of September 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.