

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
October 9, 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) October 9, 2024 Agenda Notice – Posted October 4, 2024
- 2) Infection Control – September 2024
- 3) Emergency Operations Program/Policy & Procedure – June, August & September 2024
- 4) Board Meeting Minutes – Regular Session September 11, 2024
- 5) Medical Staff appointment/reappointments
Battle Mountain Clinic – 1 year Provisional Privileges
Romeo Rosales, PA-C

Teleradiology Services
Tahoe Carson Radiology – 1 year Provisional Privileges
Dr. Thomas Powierza

2-year Reappointment
Dr. Daniel Kirkham

Direct Radiology – 1 year Provisional Privileges
Dr. Miriam B. Hulkower

Public Comment

❖ **Unfinished Business**

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

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

Public Comment

7) Update of Agape Hospice Certification Progress – (Matheus) – (For Discussion Only)

The Board will receive an update regarding the certification progress of Agape Hospice and all other matters related thereto.

Public Comment

❖ **New Business**

8) Establish a Board Policy Sub-Committee - (Matheus) – (Discussion for Possible Action)

The Board will discuss and approve/deny the establishment of a Board Sub-Committee for review and recommendation regarding facility non-clinical policies, Governing Board Bylaws/Policies and Medical Staff Bylaws that will then be presented to the whole Board for approval and all other matters properly related thereto.

Public Comment

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

9) August 2024 Financial Reports

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

Public Comment

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

10) 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 4th day of October 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 4th day of October 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.