

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**November 20, 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) November 20, 2024 Agenda Notice – Posted November 15, 2024
- 2) Infection Control – October 2024
- 3) Emergency Operations Program/Policy & Procedure – October 2024
- 4) Board Meeting Minutes – Regular Session October 9, 2024

*Public Comment*

❖ **Unfinished Business**

- 5) 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*

❖ **New Business**

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

Board presentation provided by Clifton Larson Allen, LLP for Fiscal Year 2023-2024 Financial Audit and all other matters properly related thereto.

*Public Comment*

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

7) September 2024 Financial Reports

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

*Public Comment*

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

8) 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 15th day of November 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 15th day of November 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.