

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**December 11, 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) December 11, 2024 Agenda Notice – Posted December 6, 2024
- 2) Board Meeting Minutes – Regular Session November 20, 2024
- 3) Medical Staff appointments/reappointments:  
Battle Mountain Clinic – 1 year Provisional Privileges  
Charloth Bledsoe, PMHNP

Teleradiology Services  
Tahoe Carson Radiology – 1 year Provisional Privileges  
Dr. Keith Shonnard

*Public Comment*

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

- 4) Critical Access Hospital Construction

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

*Public Comment*

❖ **New Business** – (Matheus) – (For Discussion Only)

- 5) Agape Hospice Update

Board presentation provided by Mr. Steve Larsgaard regarding the Agape Hospice certification process and all other matters properly related thereto.

*Public Comment*

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

6) October 2024 Financial Reports

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

*Public Comment*

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

7) 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*

8) Chief Executive Officer's Annual Evaluation – (Matheus) – (Discussion for Possible Action)

Board will perform and discuss the annual evaluation of Chief Executive Officer Bleak. Board will discuss and award a performance bonus according to the evaluation bonus structure and all other matters properly related thereto.

*Public Comment*

9) Chief Executive Officer's Annual Increase – (Matheus) – (Discussion for Possible Action)

Board will discuss the annual increase for Chief Executive Officer Bleak and all other matters properly related thereto.

*Public Comment*

❖ **ADJOURN OPEN MEETING**

❖ **CLOSED SESSION**

**A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to review the employment contract for Charloth Bledsoe, PMHNP, as presented.**

Discussion regarding employment contract for Charloth Bledsoe, PMHNP.

❖ **ADJOURN CLOSED SESSION**

❖ **CALL TO ORDER OPEN MEETING**

1) Discussion and Action to ratify the employment contract for Charloth Bledsoe, PMHNP, as presented.

*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 16th day of December 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 16th day of December 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.