

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
January 8, 2025 - 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** – (Discussion for Possible Action)

- 1) January 8, 2025 Agenda Notice – Posted January 3, 2025
- 2) Infection Control report – November and December 2024
- 3) Emergency Operations Program/Policy & Procedure – November 2024 and December 2024
- 4) Board meeting minutes – November 20, 2024 and December 11, 2024

Public Comment

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

- 5) 2025 Election of Board Officers

Board will nominate and select a Chairman, Vice-Chair and Secretary for 2025, and all other matters properly related thereto.

Public Comment

- 6) 2025 Board of Trustees Meeting Schedule – (Discussion for Possible Action)

Board will review and discuss options for establishing monthly Board meetings and all other matters properly related thereto.

Public Comment

- 7) Assignment of Trustees to the Finance Subcommittee, Scholarship Subcommittee, Construction Subcommittee and Board Policy Subcommittee – (Discussion for Possible Action)

Board will discuss and approve the Trustees selected to participate on the Finance Subcommittee, Scholarship Subcommittee, Construction Subcommittee and Board Policy Subcommittee and all other matters properly related thereto. (No more than two Trustees per committee)

Public Comment

8) Confidentiality Agreements - (Discussion for Possible Action)

Board will review and individually sign a Hospital Board of Trustees Confidentiality Agreement for 2025 and all other matters properly related thereto.

Public Comment

9) Financial Disclosure Statements – (For Discussion Only)

As a reminder, the Board will discuss the Annual Financial Disclosure Statement and all other matters properly related thereto.

Public Comment

❖ **Unfinished Business** - (Discussion for Possible Action)

10) Critical Access Hospital Construction

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

Public Comment

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

11) November 2024 Financial Reports

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

Public Comment

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

12) 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 _____)

) ss

County of Lander _____)

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 3RD day of January 2025, 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 3RD day of January 2025 _____

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.