

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**February 12, 2025 - 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** – (Lemaire) - (Discussion for Possible Action)

- 1) February 12, 2025 Agenda Notice – Posted February 7, 2025
- 2) Infection Control report – November 2024, December 2024 and January 2025
- 3) Emergency Operations Program/Policy & Procedure – November 2024, December 2024 and January 2025
- 4) Medical Staff appointments/reappointments  
Battle Mountain Clinic – 1 year Provisional Privileges:  
Denise Roemen-Kramer, FNP

Battle Mountain Clinic – 2 year reappointments:  
Abby Burkhart, APRN, FNPC  
Dr. Christine Potterjones  
Dr. Genadi Maltinski

Battle Mountain General Hospital Emergency Department – 2 year reappointments:  
Dr. Donald Hansen  
Dr. Paul Herman  
Dr. Lawrence Pellegrini  
Dr. Daniel Jones  
Dr. Ajeet Mahendernath

Teleradiology Services – 2 year reappointments:  
Telemedicine Providers credentialed by Proxy through Renown

- 5) Board meeting minutes – January 8, 2025

*Public Comment*

## ❖ **Unfinished Business**

- 6) Hospital Board Subcommittees: Finance Subcommittee, Scholarship Subcommittee, Construction Subcommittee and Policy Subcommittee – (Lemaire) - (Discussion for Possible Action)

The Board will discuss and decide future course and use of previously utilized subcommittees and all other matters properly related thereto. (No more than two Trustees per committee)

*Public Comment*

- 7) Hospital Board of Trustees Confidentiality Agreement - (Lemaire) - (Discussion for Possible Action)

The Board will review and discuss the Hospital Board of Trustees Confidentiality Agreement for 2025 and all other matters properly related thereto.

*Public Comment*

- 8) Critical Access Hospital Construction – (Lemaire) - (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**

- 9) Hospital Admitting Renovations – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the previously approved hospital admitting renovations to determine further course of action and all other matters properly related thereto.

*Public Comment*

## ❖ **Financials – (Lemaire) - (Discussion for Possible Action)**

- 10) December 2024 Financial Reports

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

*Public Comment*

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

- 11) 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*

❖ **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 Denise Roemen-Kramer, FNP, as presented.**

Discussion regarding employment contract for Denise Roemen-Kramer FNP.

❖ **ADJOURN CLOSED SESSION**

❖ **CALL TO ORDER OPEN MEETING**

11) Discussion and Action to ratify the employment contract for Denise Roemen-Kramer, FNP, 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 7th day of February 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 7th day of February 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.