

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
March 12, 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

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.

Public Comment

❖ **Motion to Consent** – (Lemaire) - (Discussion for Possible Action)

- 1) March 12, 2025 Agenda Notice – Posted March 7, 2025
- 2) Infection Control report – February 2025
- 3) Emergency Operations Program/Policy & Procedure – February 2025
- 4) Medical Staff appointments/reappointments
Teleradiology Services: Direct Radiology – 2 year reappointments:
Dr. Kenneth A. Edgar
Dr. William E. Phillips, II
- 5) Board meeting minutes – February 12, 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) 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**

8) Long Term Care Call System – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the change order regarding the purchase and installation of the Long Term Care call system that integrates with the Acute Care system and all other matters properly related thereto.

Public Comment

9) Designation of Clifton Larson Allen, LLP as the Auditing Firm for the Annual Financial Audit and Cost Report Filing for Fiscal Year 2024-2025 – (Lemaire) – (Discussion for Possible Action)

The Board will discuss and may designate Clifton Larson Allen, LLP to perform the Fiscal Year 2024-2025 financial audit and submit the affiliated cost report for Lander County Hospital District and all other matters properly related thereto.

Public Comment

10) Emergency Department Physician Rate Increase – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the Professional Services Agreement and Addendum relating to a 6% hourly rate increase for each ED Provider effective March 1, 2025 and all other matters properly related thereto.

Public Comment

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

11) January 2025 Financial Reports

The Board will review and discuss financial reports for January 2025 and all other matters properly related thereto.

Public Comment

❖ **Chief Executive Officer Summary** – (Lemaire) - (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

❖ **ADJOURN OPEN MEETING**

❖ **CLOSED SESSION**

- ❖ **A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Physical Therapist employment agreement for Skylar Tarbet, Doctor of Physical Therapy (DPT) as presented.**

Discussion regarding employment agreement for Skylar Tarbet, DPT.

❖ **ADJOURN CLOSED SESSION**

❖ **CALL TO ORDER OPEN MEETING**

Discussion and Action approving the employment agreement for Skylar Tarbet, DPT, 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 March 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 March 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.

Via Zoom

(Barring technical difficulties)

Topic: Board Regular Session 03 12 2025

Time: Mar 12, 2025 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81540499221?pwd=ncrPfkQvTQQt6iOTfu01xMfabGGmfw.1>

Meeting ID: 815 4049 9221

Passcode: 009174

Dial by your location

1-669-444-9171

Meeting ID: 815 4049 9221

Passcode: 009174

Find your local number: <https://us02web.zoom.us/j/kcbrlsBfO9>