

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**April 9, 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**

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) April 9, 2025 Agenda Notice – Posted April 4, 2025
- 2) Infection Control report – March 2025
- 3) Emergency Operations Program/Policy & Procedure – March 2025
- 4) Board meeting minutes – March 12, 2025

*Public Comment*

❖ **Unfinished Business**

5) Finance Subcommittee – (Lemaire) - (Discussion for Possible Action)

The Board will nominate two Trustees to serve on the Finance Subcommittee and all other matters properly related thereto.

*Public Comment*

❖ **New Business**

6) Discontinuation of Payment for Board Subcommittee Participation – (Lemaire) – (Discussion for Possible Action)

The Board will discuss the discontinuation of Trustee payments for participation on Hospital Board Subcommittees and all other matters properly related thereto.

*Public Comment*

7) Request for a Memorial Rose Garden – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the request for a memorial rose garden in the memory of Kathy Lee Ancho to include bench to sit and enjoy the environment and all other matters properly related thereto.

*Public Comment*

- 8) Declaration of Critical Shortage PERS Eligibility for Part-Time Infection Preventionist Position – (Lemaire) – (Discussion for Possible Action)

Battle Mountain General Hospital is seeking to fill a Part-time Infection Preventionist position, which is essential for ensuring the hospital's compliance with infection control standards, patient safety, and regulatory requirements. Due to the specialized nature of this role, the hospital has been unable to secure qualified candidates within the local labor market.

*Action Requested:*

The Board of Trustees is requested to declare the Part-time Infection Preventionist position as a critical shortage position for purposes of PERS eligibility. This declaration will allow BMGH to consider and potentially rehire a qualified PERS retiree into the position, in accordance with NRS guidelines. It is recommended that the Board approve the declaration of the part-time Infection Preventionist position as a PERS critical shortage position, effective immediately, and all other matters properly related thereto.

*Public Comment*

❖ **Unfinished Business**

- 9) 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*

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

- 10) February 2025 Financial Reports

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

*Public Comment*

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

- 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 discuss the employment agreement/resignation for Dr. Genadi Maltinski as presented.**

Discussion regarding employment agreement/resignation for Dr. Genadi Maltinski.



❖ **ADJOURN CLOSED SESSION**

❖ **CALL TO ORDER OPEN MEETING**

Discussion and Action approving the employment agreement/resignation for Dr. Genadi Maltinski 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.

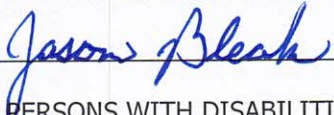
**AFFIDAVIT OF POSTING**

State of Nevada \_\_\_\_\_ )  
 ) ss  
County of Lander \_\_\_\_\_ )

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 4th day of April 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 4th day of April 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 04 09 2025

Time: Apr 9, 2025 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84281165814?pwd=8ebGcFnEdSvXxkoWHySxvHaOCph32R.1>

Meeting ID: 842 8116 5814

Passcode: 862508

**Dial by your location**

1-669-444-9171

Meeting ID: 842 8116 5814

Passcode: 862508

**Find your local number**

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