

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
May 14, 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) May 14, 2025 Agenda Notice – Posted May 8, 2025
- 2) Infection Control report – April 2025
- 3) Emergency Operations Program/Policy & Procedure – April 2025
- 4) Board meeting minutes – April 9, 2025
- 5) Medical Staff appointments/reappointments:
Teleradiology Services, Tahoe Carson Radiology - Initial appointment:
Dr. Ivan Jambor
Teleradiology Services, Tahoe Carson Radiology – 2 year reappointments:
Dr. Farres Ahmed
Dr. John Erogul
Dr. Earl Jay Landrito
Dr. Stephen Loos
Dr. Gary Turner

Public Comment

❖ **Unfinished Business**

- 6) 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**

- 7) Construction Change Order for an Updated Door Security System at the cost of \$101,722.00 – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the need for an updated door security system in the construction project that will function throughout the hospital facility. Due to the time constraints of construction that exist, the Finance Committee approved the purchase of the new system on May 1, 2025, and now seek approval from the Board and all other matters properly related thereto.

Public Comment

- 8) BMGH 2025 Scholarship Committee Report - (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the Scholarship Committee's recommendations for awarding hospital scholarships to graduating high school students, hospital employees and returning college students, and all other matters properly related thereto.

Public Comment

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

- 9) March 2025 Financial Reports

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

Public Comment

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

- 10) 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, review and ratify the employment agreement for Chalee Mullin, Advanced Practice Registered Nurse (APRN).**

Board will review and discuss the ratification of the employment agreement for Chalee Mullin to be an Advanced Practice Registered Nurse (APRN) when training and licensure are completed.

❖ **ADJOURN CLOSED SESSION**

❖ **CALL TO ORDER OPEN MEETING**

Discussion and Action approving the ratification of the employment agreement for Chalee Mullin, APRN, 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 8th day of May 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 8th day of May 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 Trustee 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