

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**July 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) July 9, 2025 Agenda Notice – Posted July 3, 2025
- 2) Infection Control report – June 2025
- 3) Emergency Operations Program/Policy & Procedure – June 2025
- 4) Board meeting minutes – April 21, 2025 Tentative Budget, May 14, 2025 Regular Session, May 21, 2025 Final Budget and June 11, 2025 Regular Session

*Public Comment*

❖ **Unfinished Business**

- 5) 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**

- 6) Katheren L. Ancho Memorial Garden – (Lemaire) – (Discussion for Possible Action)

The Board will discuss and consider the landscaping needs for the Memorial Garden. The Board may consider hiring a landscaping company for the needed tasks and all other matters properly related thereto.

*Public Comment*

7) Governing Board Policies and Procedures – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss current Governance Policy and Procedure (Page 4: 1.5.1.2(b)) that states "The Chairperson has no authority to supervise or direct the CEO." and all other matters properly related thereto.

*Public Comment*

8) Governing Board Bylaws – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss current Trustee Bylaw, Page 9 Section 2, that describes a Grievance Committee and says the following. "The Board of Trustees shall be empowered to sit as a Grievance Committee upon request by the CEO." to address complaints against the CEO and all other matters properly related thereto.

*Public Comment*

9) Provider Contracting – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the process of signing Provider Employment Contracts, and all other matters properly related thereto.

*Public Comment*

10) Second Legal Opinion – (Lemaire) – (Discussion for Possible Action)

The Board will discuss the need for a second legal opinion regarding the previous three agenda items and all other matters properly related thereto.

*Public Comment*

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

11) May 2025 Financial Reports

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

*Public Comment*

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

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 July 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 July 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

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/89825349099?pwd=6yJn3Zwt3HQhxPem9GKHBKnsQ2ksFb.1>

Meeting ID: 898 2534 9099

Passcode: 483641

Dial by your location

1.669.900.6833

Find your local number:

<https://us02web.zoom.us/j/kdUMU8FCWK>