

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
August 13, 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) August 13, 2025 Agenda Notice – Posted August 8, 2025
- 2) Emergency Operations Program/Policy & Procedure – July 2025
- 3) Medical Staff appointments and reappointments –
Battle Mountain Clinic – 1-year initial appointment: Cathryn Beggs, FNP
Direct Radiology Services – 1-year initial appointment: Dr. Bhavika Trivedi
Direct Radiology Services – 2 year reappointments: Dr. Jeffrey W. Grossman
- 4) Board meeting minutes – July 9, 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) Engagement of Attorney – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the possible approval of attorney engagement agreement for legal services and representation by Goicochea, Di Grazia, Coyle & Stanton, Ltd. all other matters properly related thereto.

Public Comment

8) BMGH Grievance Policies – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the revised BMGH Grievance Policy to include a procedure for complaints against the Chief Executive Officer and all other matters properly related thereto.

Public Comment

9) Governing Board Bylaws for Provider Contracts – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss new Governing Board Bylaw verbiage regarding the process of Provider Contracts to include a letter of intent prior to contract approval and all other matters properly related thereto.

Public Comment

10) Negotiated Severance for Battle Mountain General Hospital's Chief Executive Officer – (Lemaire) – (Discussion for Possible Action)

- The Board will discuss the negotiated severance at the request of Chief Executive Officer Jason Bleak and all other matters properly related thereto.
- The Board will discuss authorization to designate representatives (e.g., Board Chair, Legal Counsel, and/or Human Resource Director) to initiate confidential discussions with Chief Executive Officer Jason Bleak and all other matters properly related thereto.

Public Comment

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

11) June 2025 Financial Reports

The Board will review and discuss financial reports for June 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 8th day of August 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 August 2025

WITNESS Tyson Zacharias

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 08 13 2025

Time: Aug 13, 2025 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87270821899?pwd=Nsbqyeob6DQGaqSHKv3T9ByietIAI.1>

Meeting ID: 872 7082 1899

Passcode: 943788

Dial by your location
1.669.900.6833

Find your local number:

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