

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
September 10, 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

People are invited to submit comments in writing and/or attend and make comments on any non-agenda items at the Board Meeting. All public comments 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) September 10, 2025, Agenda Notice – Posted September 5, 2025
- 2) Emergency Operations Program/Policy & Procedure – August 2025
- 3) Infection Control Report – August 2025
- 4) Board meeting minutes – August 13, 2025, Regular Session
- 5) Medical Staff appointments/reappointments:
Battle Mountain Clinic – 1-year initial appointment:
Locums – Dr. David Rivas
Direct Radiology Services – 2-year reappointments:
Dr. David Bass
Dr. Dennis Burton
Dr. Teppe Popovich
Dr. Bhavika Trivedi

Public Comment

❖ **New Business**

- 6) Agape Hospice Update and Continued Financial Support – (Lemaire) – (Discussion for Possible Action)

The Board will hear an update regarding Agape Hospice's pursuit of licensure. The Board will also consider continuation of financial assistance in Fiscal Year 2026 for the remaining amount of \$41,897 and all other matters properly related thereto.

Public Comment

- 7) SilverSummit Health Plan, Inc. – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the participating Provider Agreement with SilverSummit Health Plan for Medicaid Managed Care services and all other matters properly related thereto.

Public Comment

❖ **Unfinished Business**

8) 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

9) BMGH Grievance Procedure/Chain of Command Policy – (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the revised BMGH Grievance Procedure/Chain of Command Policy to include a procedure for complaints against the CEO and all other matters properly related thereto.

Public Comment

10) Governing Board Bylaws for the Grievance Committee – (Lemaire) – (Discussion for Possible Action)

The Board will conduct the first reading and discussion of the new Governing Board Bylaw verbiage for Article VII, Section 2: Grievance Committee and all other matters properly related thereto.

Public Comment

11) Governing Board Bylaws for Granting Medical Staff/Clinical Privileges – (Lemaire) – (Discussion for Possible Action)

The Board will conduct the first reading and discussion of the new Governing Board Bylaw verbiage for Article IX, Section 2: Granting Medical Staff/Clinical Privileges and all other matters properly related thereto.

Public Comment

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

12) July 2025 Financial Reports

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

Public Comment

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

13) 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 review the employment contract for Cathryn Beggs, FNP, as presented.

Discussion regarding employment contract for Cathryn Beggs, FNP.

❖ **ADJOURN CLOSED SESSION**

❖ **CALL TO ORDER OPEN MEETING**

14) Discussion and Action to approve and sign the employment contract for Cathryn Beggs, FNP, 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 5th day of September 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 me on this 5th day of September 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 09 10 2025

Time: Sep 10, 2025, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86330639858?pwd=rEa9adBqNszgXPbybcOZrdCYynnBzo.1>

Meeting ID: 863 3063 9858

Passcode: 613461

Dial by your location

1.669.900.6833