

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
October 8, 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) October 8, 2025, Agenda Notice – Posted October 3, 2025
- 2) Board meeting minutes – September 10, 2025, Regular Session
- 3) Medical Staff appointments/reappointments:
Battle Mountain General Hospital Emergency Department Services – 2-year reappointment:
Dr. Jeffery Gardner
Tahoe Carson Radiology – 1-year initial appointment:
Dr. Christopher O. Hampson

Public Comment

❖ **New Business** – (Lemaire) – (Discussion for possible action)

- 4) Notice of Resignation

Board will discuss and take action regarding the Notice of Resignation from Lyle Farr, Trustee's Board Seat B and all other matters properly related thereto.

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

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

The Board will review and discuss the new Governing Board Bylaw verbiage for Article VII, Section 2: Grievance Committee and all other matters properly related thereto.

Public Comment

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

The Board will review and discuss 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)

8) August 2025 Financial Reports

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

Public Comment

❖ **Chief Executive Officer Report** – (Lemaire) – (Discussion for Possible Action)

9) Chief Executive Officer will present monthly report 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 October 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 3RD day of October 2025

WITNESS Tyrael 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 10 08 2025

Time: Oct 8, 2025, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81606932919?pwd=MjBSnRzjgQboBjnuooyJFp098LBwhc.1>

Meeting ID: 816 0693 2919

Passcode: 183102

Dial by your location

1.669.900.6833

Join instructions

<https://us02web.zoom.us/join/81606932919/invitations?signature=cRwDEeJE43njzXL9bVOj885VsK6dR0dvSv3GzMWcTXc>