

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
December 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) December 10, 2025, Agenda Notice – Posted December 5, 2025
- 2) Infection Control Reports – November 2025
- 3) Board meeting minutes – November 12, 2025, Regular Session
- 4) Medical Staff appointments/reappointments:
Battle Mountain Clinic – PRN Coverage
Norah Lusk, APRN, one year initial appointment

Teleradiology Services
Direct Radiology
Dr. Ellen D. Johnson, two year reappointment

Tahoe Carson Radiology
Dr. John Kuipers, one year initial appointment
Dr. Tracy Orr, one year initial appointment

Public Comment

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

- 5) Battle Mountain General Hospital Employee Appreciation Holiday Benefit

Board will discuss and consider additional day(s) off for Battle Mountain General Hospital (BMGH) employees in December 2025 and all other matters properly related thereto.

Public Comment

6) Rural Health Transformation Program – (Lemaire) – (Discussion for possible action)

Wayne Allen, Chief Financial Officer will present information regarding the Rural Health Transformation Program and all other matters properly related thereto.

Public Comment

7) Wage and Labor Analysis – (Lemaire) – (Discussion for possible action)

The Board will review and discuss Battle Mountain General Hospital's Wage and Labor Analysis developed by Kathy Freeman, Human Resource Director and all other matters properly related thereto.

Public Comment

8) John Peters Health Services Center – (Lemaire) – (Discussion for possible action)

The Board will review and discuss monthly fees for Emergency Medical Services (EMS) to utilize the John Peters Health Services Center and all other matters properly related thereto.

Public Comment

9) Disposal of personal property of local government – (Lemaire) – (Discussion for possible action)

The Board will review and discuss the possible action to determine, pursuant to NRS 332.185, that the 2021 RAM TCW 3500 TRADESMAN of Lander County Hospital District is no longer required for public use by the Lander County Hospital District and deems it desirable and in the best interests of the local government to dispose of the personal property of the local government by donating such property to Lander County, and to further authorize the donation of the property to Lander County and to further authorize the Chairman of the Board or County Manger or Chief Executive Officer to sign any and all paperwork to transfer the property and all other matters properly related thereto.

Public Comment

❖ **Unfinished Business**

10) 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

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

11) October 2025 Financial Reports

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

Public Comment

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

12) Chief Executive Officer Bauer 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 5th day of December 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 December 2025 _____

WITNESS Joy Greenhalgh _____

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 12 10 2025

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83556808685?pwd=xeucijv5W4xkJTvbo7XNU2FoVpSTXY.1>

Meeting ID: 835 5680 8685

Passcode: 482382

One tap mobile

+12532158782,,83556808685#,,,,*482382# US (Tacoma)

+13462487799,,83556808685#,,,,*482382# US (Houston)

Join instructions.

<https://us02web.zoom.us/meetings/83556808685/invitations?signature=N5maM8bghy9EcQQLzFbYBBE3PMXf4xrFBVMII2eKHFI>