

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**January 14, 2026 - 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**

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) January 14, 2026, Agenda Notice – Posted January 9, 2026
- 2) Infection Control Reports – December 2025
- 3) Emergency Operations Program/Policy & Procedure – November & December 2025
- 4) Board meeting minutes – December 10, 2025, Regular Session
- 5) Medical Staff appointments/reappointments:

**Battle Mountain Clinic**

Dr. Alban DeSchutter, Cardiology Services, one year provisional appointment

Chalee Mullin, FNP, one year provisional appointment

**Teleradiology Services**

Direct Radiology

James Brull, DVM, DO, two year reappointment

James Haug, DO, two year reappointment

Noman Malik, MD, two year reappointment

*Public Comment*

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

- 6) Notice of Resignation

Board will review and discuss the Notice of Resignation from Paula Tomera, Trustee’s Board Seat D and all other matters properly related thereto.

*Public Comment*

- 7) 2026 Election of Board Officers – (Lemaire) – (Discussion for possible action)

Board will nominate and select a Chairman, Vice-Chair and Secretary for 2026, and all other matters properly related thereto.

*Public Comment*

8) 2026 Board of Trustees Meeting Schedule - (Lemaire) – (Discussion for possible action)

Board will review and discuss options for establishing monthly Board meetings and all other matters properly related thereto.

*Public Comment*

9) Assignment of Trustees to the 2026 Finance Subcommittee, Scholarship Subcommittee and Board Policy Subcommittee - (Lemaire) – (Discussion for possible action)

Board will discuss and approve the Trustees selected to participate on the Finance Subcommittee, Scholarship Subcommittee and Board Policy Subcommittee and all other matters properly related thereto. (No more than two Trustees per committee)

*Public Comment*

10) Financial Disclosure Statements – (For Discussion Only)

As a reminder, the Board will discuss the Annual Financial Disclosure Statement and all other matters properly related thereto.

*Public Comment*

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

11) November 2025 Financial Reports

The Board will review and discuss financial reports for November 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 9th day of January 2026, 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 9th day of January 2026 \_\_\_\_\_

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 01 14 2026

Time: Jan 14, 2026, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89082423505?pwd=CxVOB6DVayeSY2cYtKLjzBSVHv6W3b.1>

Meeting ID: 890 8242 3505

Passcode: 002876

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One tap mobile

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Join instructions

<https://us02web.zoom.us/meetings/89082423505/invitations?signature=fQ-EHq4HEPVUH410sySxjhvC-TF2acKupu4kb4iGVOg>