

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
March 11, 2026 - 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) March 11, 2026, Agenda Notice – Posted March 5, 2026
- 2) Infection Control report – February 2026
- 3) Emergency Operation/Life Safety/Policy & Procedure – January & February 2026
- 4) Board meeting minutes – January 14, 2026 & February 11, 2026, Regular Session

Public Comment

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

- 5) Letter of Interest

Board will review and discuss the Letter of Interest for Trustee Seat B, Southern Lander County and all other matters properly related thereto.

Public Comment

- 6) Letter of Interest – (Lemaire) – (Discussion for possible action)

Board will review and discuss the Letter of Interest for Trustee Seat F and all other matters properly related thereto.

Public Comment

- 7) Tentative Budget 2026-2027 – (Lemaire) – (Discussion for possible action)

The Board will discuss and confirm the date to review the Tentative Budget for Fiscal Year 2026-2027, and all other matters properly related thereto.

Public Comment

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

8) January 2026 Financial Reports

The Board will review and discuss financial reports for January 2026, and all other matters properly related thereto.

Public Comment

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

9) 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 6th day of March 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 6th day of March 2026 _____

WITNESS Holly Heese _____

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 03 11 2026

Time: Mar 11, 2026, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82953740880?pwd=2IGzdyMV05cqwbjhZbG59hAS3d0Rpj.1>

Meeting ID: 829 5374 0880

Passcode: 407387

One tap mobile

+12532050468,,82953740880#,,,,*407387# US

+12532158782,,82953740880#,,,,*407387# US (Tacoma)

Join instructions

<https://us02web.zoom.us/meetings/82953740880/invitations?signature=9PP0kKbbG8k95-bMBpNtTm6m0t-L8Krp7eHYdbunZ9g>