

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Tentative Budget Workshop**  
**March 20, 2026 - 2:00 P.M.**  
**John Peters Health Services Center**  
**Board Room**  
**555 West Humboldt Street**  
**Battle Mountain, NV**

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**2:00 PM      Call to Order – Regular Session**

**Pledge of Allegiance**

Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda items at the Board Meeting. All public comment 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 20, 2026, Agenda Notice – Posted March 17, 2026

*Public Comment*

❖ **New Business** – (Lemaire) - (Discussion for Possible Action)

- 2) Designation of Clifton Larson Allen, LLP as the Auditing Firm for the Annual Financial Audit and Cost Report Filing for Fiscal Year 2025-2026.

The Board will discuss and may designate Clifton Larson Allen, LLP to perform the Fiscal Year 2025-2026 financial audit and submit the affiliated cost report for Lander County Hospital District and all other matters properly related thereto.

*Public Comment*

- 3) U.S. Bank – (Lemaire) - (Discussion for Possible Action)

The Board will review and discuss the consideration of a Board Resolution to authorize the addition of two individuals as authorized signers on the Company's Bank Account with U.S. Bank and all other matters properly related thereto.

*Public Comment*

- 4) Tentative Budget 2026-2027 – (Lemaire) - (Discussion for Possible Action)

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

*Public Comment*

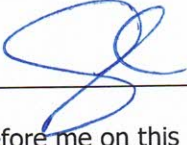
❖ **ADJOURNMENT REGULAR SESSION**

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 14th 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 before me on this 14th day of March 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: Tentative Budget Workshop  
Time: Mar 20, 2026, 02:00 PM Pacific Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/87455003361?pwd=V80lagxdwCbCJkusWckDACzCdQGQPA.1>

Meeting ID: 874 5500 3361  
Passcode: 068879

One tap mobile  
+16694449171,,87455003361#,,,,\*068879# US  
+16699006833,,87455003361#,,,,\*068879# US (San Jose)

Join instructions  
[https://us02web.zoom.us/meetings/87455003361/invitations?signature=p51uEotIiqvuGys8RiPcNf5UQjlpPS5H7W8Ep\\_2Lmag](https://us02web.zoom.us/meetings/87455003361/invitations?signature=p51uEotIiqvuGys8RiPcNf5UQjlpPS5H7W8Ep_2Lmag)