

A G E N D A
Lander County Hospital District – Board of Trustees
Special Session
April 23, 2026 - 4:30 P.M.
Battle Mountain General Hospital
Board Room
535 S. Humboldt Street
Battle Mountain, NV

4:30 PM Call to Order – Special Session

Pledge of Allegiance

Public Comment

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.

Motion to Consent – (Lemaire) - (Discussion for possible action)

1) April 23, 2026, Special Meeting Agenda Notice – Posted April 20, 2026

Public Comment

2) Discussion and possible action to approve a Separation Agreement and General Release with Cathryn Beggs, MSN, APRN, FNP-C, and to delegate authority to the Chief Executive Officer and Board Chairman to finalize, make minor, non-material, or administrative revisions, and execute the agreement without further Board approval (Lemaire) - (Discussion for possible action)

The Board will take action regarding the Separation Agreement and General Release with Cathryn Beggs, MSN, APRN, FNP-C, and all other matters properly related thereto.

Public Comment

Adjournment - Special 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 20th day of April 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 20th day of April 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.

BMGH IT Admin is inviting you to a scheduled Zoom meeting.

Topic: Special Session 04 23 2026
Time: Apr 23, 2026, 04:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/82167422093?pwd=a1aQgY6xBEF2Mb6NLtbqUluxlyiADc.1>

Meeting ID: 821 6742 2093
Passcode: 206336

One tap mobile
+12532158782,,82167422093#,,,,*206336# US (Tacoma)
+13462487799,,82167422093#,,,,*206336# US (Houston)

Join instructions
<https://us02web.zoom.us/join/82167422093/invitations?signature=bk9OQEM4HFgC8iMEVJPNtS-eEJQ-S6ADjNrTnYRdF6o>