

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**May 27, 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) May 27, 2026, Agenda Notice – Posted May 19, 2026
- 2) Infection Control report – March & April 2026
- 3) Emergency Operation Program & Policy and Procedure – March 2026
- 4) Board meeting minutes  
April 8, 2026, Regular Session  
April 23, 2026, Special Session
- 5) Medical Staff appointments/reappointments:  
***Battle Mountain Clinic***  
Dr. Michele F. Leary, one year provisional appointment  
Dr. Robin J. Willcourt, one year provisional appointment

***Teleradiology Services - Tahoe Carson Radiology***

Dr. Scott Thalman, one year provisional appointment  
Dr. William Pace, two year reappointment

***GTR Teleradiology***

Dr. Shahroz Khalid Aziz, one year provisional appointment  
Dr. Sheeraz Daudi, one year provisional appointment  
Dr. Quintin A. Fender, one year provisional appointment  
Dr. Jamal Samih Ksar, one year provisional appointment  
Dr. Christopher Lin, one year provisional appointment  
Dr. Pankit Parikh, one year provisional appointment  
Dr. Nirav A. Patel, one year provisional appointment  
Dr. Jamel Duane Reid, one year provisional appointment

*Public Comment*

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

- 6) Review, Discussion and possible ratification of approval for Cathryn Beggs, MSN, APRN, FNP-C, Separation Agreement and General Release and possible delegation of 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

The Board will review and discuss the ratification of the Separation Agreement and General Release with Cathryn Beggs, MSN, APRN, FNP-C, and all other matters properly related thereto.

*Public Comment*

- 7) Final Budget 2026-2027 – (Lemaire) - (Discussion for Possible Action)

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

*Public Comment*

- 8) BMGH 2026 Scholarship Committee Report - (Lemaire) – (Discussion for Possible Action)

The Board will review and discuss the Scholarship Committee's recommendations for awarding hospital scholarships to graduating high school students, hospital employees and returning college students, and all other matters properly related thereto.

*Public Comment*

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

- 9) March 2026 Financial Reports

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

*Public Comment*

- 10) April 2026 Financial Reports

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

*Public Comment*

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

- 11) 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 19th day of May 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 [Signature]

Subscribed and sworn to me on this 19th day of May 2026

WITNESS [Signature: Hope R. Boer]

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: 05 27 2026 Final Budget & Regular Session

Time: May 27, 2026, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89567415274?pwd=amnTaLYHaKGxvnE0qpBvxEa4cIS7Vw.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/89567415274>

Meeting ID: 895 6741 5274

Passcode: 026107

One tap mobile

+13462487799,,89567415274#,,,,\*026107# US (Houston)

+16694449171,,89567415274#,,,,\*026107# US

Join by SIP

• [89567415274@zoomcrc.com](mailto:89567415274@zoomcrc.com)

Join instructions

<https://us02web.zoom.us/meetings/89567415274/invitations?signature=DbokBHX98vRyFBCHAIM0JwfW4FrQNdwYWVOAslipwLg>