

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
September 9, 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** – (Mariluch) - (Discussion for Possible Action)

- 1) September 9, 2026, Agenda Notice – Posted September 3, 2026
- 2) Board meeting minutes
July 8, 2026, Regular Session
- 3) Medical Staff appointments and reappointments
Battle Mountain Clinic:
Vickrey Kinkade, APRN, one-year provisional appointment
Teleradiology Services: Tahoe Carson Radiology:
Dr. Durga K. Pai, one-year provisional appointment
Dr. Thomas Derby, one-year provisional appointment
Dr. Jonathan Hester, two-year reappointment
Teleradiology Services: GTR Teleradiology:
Dr. Joseph Oliver Letham, one-year provisional appointment
Dr. Linda Kang Armstrong, one-year provisional appointment
Dr. Tara Otto, one-year provisional appointment
Dr. David J. Chang, one-year provisional appointment,
Dr. Keyur Shah, one-year provisional appointment
Dr. John Patrick Sullivan, one-year provisional appointment

Public Comment

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

- 4) Lander County Committee Against Domestic Violence

The Board will ratify the donation request from the Lander County Committee Against Domestic Violence and all other matters properly related thereto.

Public Comment

❖ **Unfinished Business – (Mariluch) – (Discussion for Possible Action)**

5) Katheren L. Ancho Memorial Garden

The Board will discuss the landscaping needs and budget for the Memorial Garden and all other matters properly related thereto.

Public Comment

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

6) June 2026 Financial Reports

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

Public Comment

7) July 2026 Financial Reports – (Mariluch) - (Discussion for Possible Action)

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

Public Comment

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

8) Chief Executive Officer Bauer will present monthly report to the Board of Trustees and all other matters properly related thereto.

Public Comment

❖ **ADJOURN OPEN MEETING**

❖ **CLOSED SESSION**

A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to review the employment contracts for Vickrey Kinkade, APRN, Katylynn Hymas, APRN, PMHNP and Dr. Robin Willcourt, as presented.

Discussion regarding employment contract for Vickrey Kinkade, APRN.

Discussion regarding employment contract for Katylynn Hymas, APRN, PMHNP

Discussion regarding employment contract for Dr. Robin Willcourt.

❖ **ADJOURN CLOSED SESSION**

❖ **CALL TO ORDER OPEN MEETING**

9) Discussion and Action to ratify the employment contract for Vickrey Kinkade, APRN, as presented.

Public Comment

- 10) Discussion and Action to ratify the employment contract for Katylynn Hymas, APRN, PMHNP, as presented.

Public Comment

- 11) Discussion and Action to ratify the employment contract for Dr. Robin Willcourt, as presented.

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 3rd day of September 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 3rd day of September 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)

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

Topic: Board Regular Session 09 09 2026

Time: September 9, 2026, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86305029678?pwd=7QziLZ13SM6Da4MW0wJ6zaWo4sdXb2.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/86305029678>

Meeting ID: 863 0502 9678

Passcode: 500797

One tap mobile

+12532050468,,86305029678#,,,,*500797# US

+12532158782,,86305029678#,,,,*500797# US (Tacoma)

Join by SIP

• 86305029678@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/86305029678/invitations?signature=9Lxkdh-ugWgfMhkJWuhKJmcbrXng2tGZc_pBDiSBUDE