A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
June 10, 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) - <u>(Discussion for Possible Action)</u>

1) June 10, 2026, Agenda Notice – Posted June 5, 2026
2) Infection Control report – May 2026
3) Board meeting minutes
   April 8, 2026, Regular Session
   April 23, 2026, Special Session
   May 27, 2026, Final Budget & Regular Session
4) Medical Staff appointments/reappointments:
   Battle Mountain General Hospital Emergency Department
   Dr. Donald Crum, one year provisional appointment

   Teleradiology Services - Tahoe Carson Radiology
   Dr. Bradley Clark, two year reappointment
   Dr. Ryan Redelman, two year reappointment

   Teleradiology Services - GTR Teleradiology
   Dr. David Sarver, one year provisional appointment
   Dr. Adam McGauvran, one year provisional appointment

   Public Comment

- **New Business** – (Lemaire) – <u>(Discussion for possible action)</u>

5) Critical Labor Shortage Position

   The Board will review and discuss the possible action to approve the designation of a Registered Nurse (RN) Position as a Critical Labor Shortage Position in Accordance with Nevada PERS Regulations, Effective April 1, 2026, and all other matter properly related thereto.

   Public Comment

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

6) May 2026 Financial Reports

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

   Public Comment

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

7) 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 5th day of June 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 5th day of June 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 Trustee535 South Humboldt Street, Battle Mountain, NV 89820 (775) 635-2550, Ext. 1111.

Via Zoom
(Barring technical difficulties)
Topic: Board Regular Session 06 10 2026
Time: Jun 10, 2026, 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/81348065053?pwd=3embChXpSuupRbFUE7qeN3lCwMLV1K.1

Meeting chat link
https://us02web.zoom.us/launch/jc/81348065053
Meeting ID: 813 4806 5053
Passcode: 505822

One tap mobile
+17193594580,,81348065053#,,,,*505822# US
+12532050468,,81348065053#,,,,*505822# US

Join by SIP
• 81348065053@zoomcrc.com

Join instructions
https://us02web.zoom.us/meetings/81348065053/invitations?signature=ygbJhiYya8Ib3n6IbAy2HZbQ7j_GJiEkRt0oGENj0V0

INFECTION CONTROL REPORT MEDICAL STAFF MEETING

May 2026

1. Clinic had 1______ procedures with 0 wound infection.
2. ER had 28 procedures with 0 wound infection.
3. 0 Needle sticks in MAY, a total of 0 for the year.
4. Immunization shots:
   - 95% of the BMGH employees received the flu shot.
   - 0 LTC Residents received any vaccinations.
5. Flu Test:
   - 28 Positive A; 2_Positive B 0
   - 10 RSV Positive 0
   - 28 Influenza-like symptoms
6. Yearly TB testing:
   - 2 New hire employee tested positive for TB Quantiferon/TST; X-ray is clear.
7. House Cultures site:
   - Working closely with Nursing and Environmental Services and Maintenance on insect control. Infection control rounds have been conducted in Long Term Care. Corrective actions have been applied.
8. Hand Hygiene monitor is ongoing in Hospital and Clinic.
9. Complete hand washing and PPE in-service for the LTC residents and staff, as well as additional training for the CNAs at meal times.
10. Total Long Term Care Residents: 21; __ Infection/s 3__ SSTI; 0 UTI. 2
11. MAY Acute 6 2 Infection/s
12. MAY 5 Swing 2 Infection/s
13. Immunizations are recorded in Web IZ administered at BMGH. Required by State of Nevada.
14. Cultures need to be reported ASAP.
15. Infection Control – COVID-19 Reports:

    Tested: 37 Negative: _ 37 Positives: 0 Invalid: 0

    No COVID positive case for all LTC residents and employees for the month of . MAY
16. The policy in effect for masking during covid outbreak - if there is a positive employee or resident, whole facility needs to mask up.
17. As per CDC the 5 days' isolation for COVID positive patients is no longer mandatory; Less than 5 days of isolation is now allowed as long as the symptoms are resolved. This is for the general public only; no change on isolation policy for hospital settings, still 10 days for LTC.
18. Policy in effect for masking during Flu season- unvaccinated staff must wear mask around staff and patients.

Infection Surveillance Report

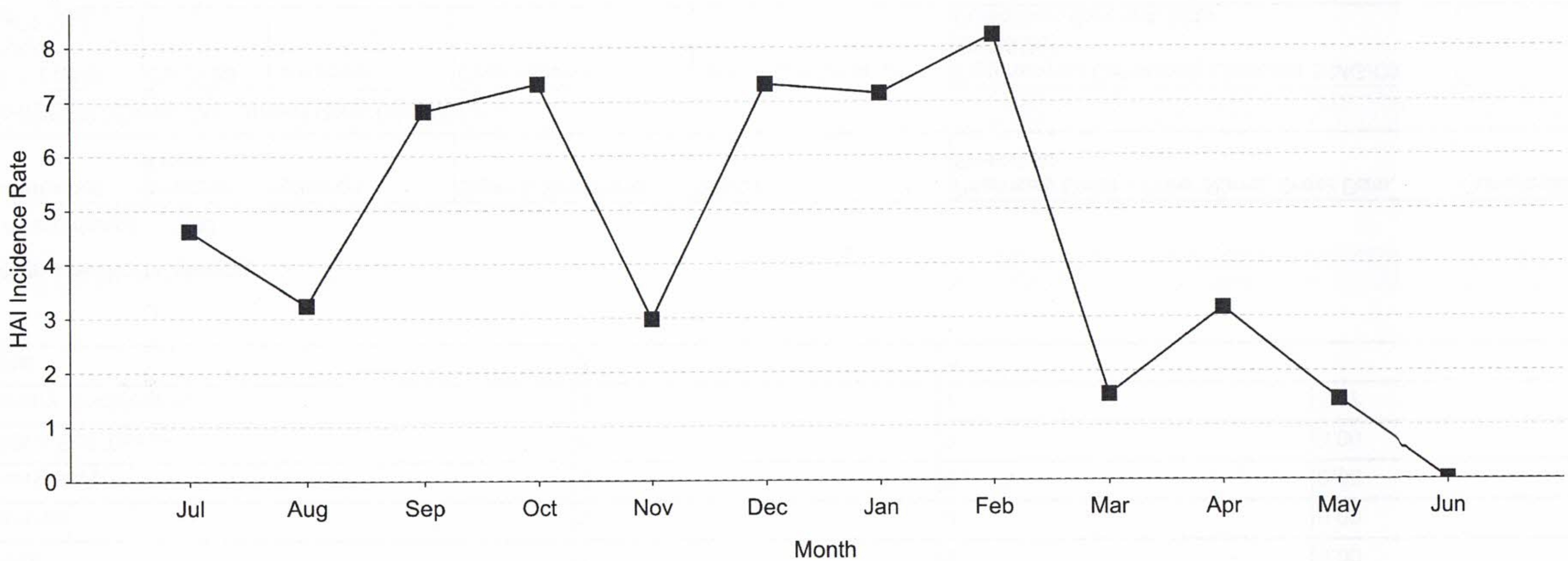
May 01, 2026 - May 31, 2026

Facility: Battle Mountain General Hospital

Summary

Total Infection	CAI	HAI	HAI Incidence Rate	Number Of MDRO	HAI Point Prevalence (May 31, 2026)
3	0	1	1.47	1	4.55 %

HAI Incidence Rate 12-Month Trend



Summary By Infection Category

Infection Category	Total	HAI	HAI Incidence Rate
Blood/Systemic	0	0	0.00
Bone & Joint	0	0	0.00
Cardiovascular	0	0	0.00
Ear Nose, Mouth & Throat	0	0	0.00
Eye	0	0	0.00

Summary By Infection Category

Infection Category	Total	HAI	HAI Incidence Rate
Gastrointestinal	0	0	0.00
Genital	0	0	0.00
MDRO	0	0	0.00
Neurologic	0	0	0.00
Other	1	0	0.00
Parasitic	0	0	0.00
Respiratory	0	0	0.00
Skin & Soft Tissue	0	0	0.00
Urinary Tract/Kidney	2	1	1.47
Total	**3**	**1**	

Other Infection Category

HAI Incidence 0.00

Unit/Room#	Infection Onset	Infection	Signs & Symptoms	Status	Pharmacy Order - Order Name, Order Date, Prescriber	Comments
LTC. LONG TERM CARE	05/29/26	Unknown	Conjunctivitis	Open - Confirmed (P)	Erythromycin Ophthalmic Ointment 5 MG/GM (05/29/26) Prescriber: Burkhart, Abby	

Urinary Tract/Kidney Infection Category

HAI Incidence 1.47

Unit/Room#	Infection Onset	Infection	Signs & Symptoms	Status	Pharmacy Order - Order Name, Order Date, Prescriber	Comments
LTC. LONG TERM CARE	05/21/26	Urinary Tract Infection	Altered mental status, Dehydration	Closed (06/01/26) - Resolved		Started on Doxycycline 100mg BID for 7 days

LANDER COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES
REGULAR SESSION
JOHN PETERS HEALTH SERVICES CENTER
BOARD ROOM
555 W HUMBOLDT STREET
BATTLE MOUNTAIN, NV
April 8, 2026

BOARD PRESENT:

Lyle Lemaire, Chairman via Zoom
Shawn Mariluch, Vice Chair
Alicia Price, Commissioner Trustee

STAFF PRESENT:

Hope Bauer, Chief Executive Officer
Wayne Allen, Chief Financial Officer
Bernadette Zacharias, Financial Controller

GUESTS:

Steve Laarsgard
Jodi Price
Carynn Conder
Laura Bauer
Courtney Fortune-Olson
Tyson Zacharias

CALL TO ORDER

Chairman Mariluch called the April 8, 2026, Regular Session to order at 5:31 p.m.

PUBLIC COMMENT

No public comment.

MOTION TO CONSENT

By motion duly made (Price), seconded (Lemaire), and the Board unanimously passed the Agenda Notice for April 8, 2026, was approved.
Addendum 1

By motion (Price), seconded (Lemaire), and the Board unanimously passed the Board meeting minutes for March 11, 2026, and March 20, 2026, Regular Sessions, was approved.
Addendum 2

NEW BUSINESS

Schedule for the Final Budget

By motion duly made (Price), seconded (Lemaire), and the Board unanimously passed to schedule the Final Budget for Fiscal Year 2026-2027, and for the Regular Session on May 20, 2026, as discussed was approved.

Agape Hospice Update and Continued Financial Assistance

Steve Laarsgard, President, Agape Hospice Board, presented an update and possible future financial support to the Board. Per Laarsgard, prior to fiscal year 2025, he met with the previous Hospital Board and the Board funded Agape Hospice with $165,682.00. These funds were disbursed among the Consultant to finish the process for Agape Hospice's Medicare application, Administrative and Bookkeeping personnel. The amount spent, year to date, totaled $139,343, and the remaining balance is approximately $25,876. Mr. Laarsgard reported that the Consultants will be present the first week of June to complete the Medicare process and will submit the application. He reported that Agape Hospice has served 14 patients. If the patient load increases, Agape Hospice may need a full time Administrator. Laarsgard will address this request in the future, if needed. Mr. Laarsgard would like to address repayment of some sort. Agape Hospice is very thankful for the Hospital Board's support and if Agape Hospice has cash flow, this is something they would like to do.

By motion duly made (Price), seconded (Lemaire), and the Board unanimously passed the continuation of financial assistance for Agape Hospice for Fiscal year 2026-2027 in a contingency fund of $100,000 as discussed was approved.

FINANCIALS

Chief Financial Officer Allen addressed the February 2026 Financial Reports with the Board. Page 5 displayed the Balance Sheet Summary for the month of February 2026. He addressed the Cash and Liquid Capital - interest baring, treasury bills and money market funds, Short-Term and Long-Term investments amounts.

Chief Financial Officer Allen addressed the Income Statements on page 6. He explained the gross revenue total income before expenses, non-operating revenue and the investments income which is strong in the month of February 2026. Allen shared that the Income Statement report has changed, and information has been added on the report which included Income from Operations and gain or loss from Operations for review.

On pages 14-15, displayed the gross revenue for February 2025-2026, Eight Month, Year to date, Sum of Charges by Ancillary departments and all departments are contributors per CFO Allen.

By motion duly made (Price), seconded (Lemaire), and the Board unanimously passed to accept the financial reports for February 2026, as discussed, were approved.
Addendum 3

Chief Executive Officer Summary

Chief Executive Officer Bauer discussed a summary of hospital activities to the Board of Trustees.

Jodi Price, Director, Business Services, reported there are holds on Medicare billing because the EDI did not get revalidated and there are holds on Medicaid billing because the Insurance Credentialing for Dr. Pellegrini is a work in progress. Dr. Pellegrini is the Supervising Provider over the Battle Mountain Clinic. Price has hired a new employee, and she is taking courses to become a Registered Medical Coder. Alondra Rios is already a Registered Medial Coder and Rios just completed course to become a Registered Medical Biller. Priscilla Lucas started taking courses to become a Registered Medical Biller as well.

Price addressed the Rural Health Transformation and information regarding HIPAA, high tech cyber security. Per Price this will assist with privacy rule updates and cyber security. The Price Transparency report has changed again. She suggested collaborating with NRHP and other facilities to complete the Price Transparency project.

Chief Executive Officer Bauer addressed the Rural Health Transformation funding and shared there have been a few ideas for Radiology and the Procedure Room in the Emergency Department. She has begun brainstorming and reminded the Board that services should benefit Rural Health.

Physical Therapy will stay within BMGH. Per Michael Lake, DPT, not much room will be gained by moving to the JPHSC. Per CEO Bauer, there are other entities interested in utilizing space at the JPHSC. Agape Hospice is currently utilizing building. Community Health is interested in coming back to the facility, WIC and possibly Reach AIR. Reach AIR needs an asset somewhere and Battle Mountain makes sense because Battle Mountain is centrally located and Battle Mountain has an airport where Reach AIR can station their hanger.

Carynn Conder, Radiology, reported services for their first echo was performed today and she was extremely excited.

Tyson Zacharias, IT Manager, reported he updated the phone system which saves BMGH money and is a better system for facility.

CEO Bauer started her Chief Executive Officer Certification class.

Dr. Leary is scheduled to begin Monday, June 8, 2026.

The Swing beds have been busy, and the team is reviewing referrals daily. Per Bauer, February was a great month. There are 21 residents in the Long Term Care department, the team just completed an admit and is currently working on another admit.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

With no further business, Chairman Mariluch adjourned the Regular Session at 6:15 p.m.

Respectfully Submitted,

Jessica Ceja, Recording Secretary

BOARD SIGNATURES:

ABSENT

Lyle Lemaire, Board Chairman

Shawn Mariluch, Vice Chairman

ABSENT

Alicia Price, Commissioner Trustee

APPROVED LAURA BAUER
KIM SCHACHT
VIA ZOOM

LANDER COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES
SPECIAL SESSION
BATTLE MOUNTAIN GENERAL HOSPITAL
BOARD ROOM
535 S HUMBOLDT STREET
BATTLE MOUNTAIN, NV
April 23, 2026

BOARD PRESENT:

Shawn Mariluch, Chairman
Alicia Price, Commissioner Trustee
Kim Schacht, Trustee via Zoom
Laura Bauer, Trustee via Zoom

STAFF PRESENT:

Hope Bauer, Chief Executive Officer
Wayne Allen, Chief Financial Officer
Bernadette Zacharias, Financial Controller

GUESTS:

Courtney Fortune-Olson
Tyson Zacharias
Jodi Price
Holly Heese
Rachael Dahl via Zoom
Cayle Millsap, via Zoom

CALL TO ORDER

Chairman Mariluch called the April 23, 2026, Special Session to order at 4:30 p.m.

PUBLIC COMMENT

No public comment.

MOTION TO CONSENT

By motion duly made (Price), seconded (Schacht), and the Board unanimously passed the Agenda Notice for April 23, 2026, Special Session, was approved.
Addendum 1

NEW BUSINESS

Separation Agreement and General Release with Cathryn Beggs, MSN, APRN, FNP-C

By motion duly made (Schacht), seconded (Price), and the Board unanimously passed the Separation Agreement and General Release with Cathryn Beggs, and delegated 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, as discussed was approved.
Addendum 2

PUBLIC COMMENT

No public comment.

ADJOURNMENT

With no further business, Chairman Mariluch adjourned the Special Session at 4:37 p.m.

Respectfully Submitted,

Jessica Ceja, Recording Secretary

BOARD SIGNATURES:

ABSENT

Lyle Lemaire, Board Chairman

Shawn Mariluch, Vice Chairman

ABSENT

Alicia Price, Commissioner Trustee

Laura Bauer, Trustee

APPROVED VIA ZOOM

Kim Schacht, Trustee

LANDER COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES
REGULAR SESSION
JOHN PETERS HEALTH SERVICES CENTER
BOARD ROOM
555 W HUMBOLDT STREET
BATTLE MOUNTAIN, NV
May 27, 2026

BOARD PRESENT:

Shawn Mariluch, Chairman
Alicia Price, Commissioner Trustee
Laura Bauer, Trustee
Kim Schacht, Trustee via zoom

STAFF PRESENT:

Hope Bauer, Chief Executive Officer
Wayne Allen, Chief Financial Officer
Bernadette Zacharias, Financial Controller

GUESTS:

Cayla Millsap via Zoom
Courtney Fortune-Olson via Zoom
Jodi Price
Holly Heese
Tyson Zacharias

CALL TO ORDER

Chairman Mariluch called the May 27, 2026, Regular Session to order at 5:30 p.m.

PUBLIC COMMENT

No public comment.

MOTION TO CONSENT

By motion duly made (Price), seconded (Bauer), and the Board unanimously passed the Agenda Notice for May 27, 2026, was approved.
Addendum 1

By motion (Price), seconded (Bauer), and the Board unanimously passed the Infection Control Report for March and April 2026, as discussed were approved.
Addendum 2

By motion duly made (Price), seconded (Bauer), and the Board unanimously passed the Emergency Operations Program and Policy & Procedure meeting minutes for March 2026, as discussed were approved.
Addendum 3

Item number 4, Board meeting minutes for April 8, 2026, Regular Session and April 23, 2026, Special Session were tabled.

By motion duly made (Price), seconded (Bauer), and the Board unanimously passed the one year provisional appointment for Dr. Michele F. Leary, and the one year provisional appointment for Dr. Robin J. Willcourt, as discussed were approved.

By motion duly made (Price), seconded (Bauer), and the Board unanimously passed the one year provisional appointment, Teleradiology Services: Tahoe Carson Radiology: for Dr. Scott Thalman and the two year reappointment for Dr. William Pace, as discussed were approved.

By motion duly made (Price), seconded (Bauer), and the Board unanimously passed the one year provisional appointments, Teleradiology Services: GTR Teleradiology for:
Dr. Shahroz Khalid Aziz, Dr. Sheeraz Daudi, Dr. Quintin A. Fender, Dr. Jamal Samih Ksar, Dr. Christopher Lin, Dr. Pankit Parikh, Dr. Nirav A. Patel and Dr. Jamel Duane Reid, as discussed were approved.

NEW BUSINESS

Separation Agreement and General Release

By motion duly made (Price), seconded (Bauer), and the Board unanimously passed the ratification of approval for the separation agreement and general release for Cathryn Beggs, MSN, APRN, FNP-C as discussed was approved.
Addendum 4

Final Budget 2026-2027

By motion duly made (Price), seconded (Bauer), and the Board unanimously passed the Final Budget for Fiscal Year 2026-2027, as discussed was approved.
Addendum 5

BMGH 2026 Scholarship Committee report

Chairman Mariluch addressed Applicant number 3 and shared the Providers in the Battle Mountain Clinic already receive funds for Continuing Medical Education in their contract. He suggested to decline this applicant funding and would like to grant each applicant with a $1800.00 scholarship towards education.

By motion duly made (Price), seconded (Bauer), and the Board unanimously passed declining applicant 3 funds towards medical career scholarship and grant each applicant with a $1800.00 scholarship towards education, as discussed was approved.

FINANCIALS

Chief Financial Officer Allen addressed the March and April 2026 Financial Reports with the Board. Page 5 displayed the Balance Sheet Summary for the months of March and April 2026. He addressed the Cash and Liquid Capital - interest baring, treasury bills and money market funds, Short-Term and Long-Term investments amounts. Page 6 addressed the Income Statements for March and April 2026. He explained the gross revenue total income before expenses, non-operating revenue and the investments income.

CFO Allen addressed the Income Statements, on page 6 of the April 2026 Financial Reports. The Inpatient displayed a negative balance because the information was not recorded properly. CEO Bauer explained, in detail, and shared BMGH has had ongoing issues with Athena. When a patient is placed in a Swing bed, the patient has to have a qualifying event. This means the patient has to have a 3 day Acute inpatient stay in order to be transferred to a Swing bed for insurance to cover. Per Bauer, the Provider can always transfer a patient to a higher level of care but cannot transfer a patient to a lower level of care and Swing beds are lower level of care. CEO Bauer explained that the patient needs to be discharged then readmitted as a new Swing patient. Athena displays a disposition and somewhere along the way the wrong selection happened. The correct disposition is not available in Athena. In order to have financials correct, BMGH needs to select discharged to home and document, in the notes, that the patient was not discharged to home. The patient was discharged and readmitted as a Swing patient. Athena is aware of this issue and is working on a solution. Once this issue is resolved, this amount will not be displayed going forward. Jodi Price and Abby Burkhart have been working on this issue since January 2026.

Chief Financial Officer Allen addressed page 14 of the April 2026 Financial Reports. The report displayed a Ten Month, Year to date, Sum of Charges by Ancillary departments. As well as the gross revenue displayed Ten Months Year to date, Sum of Charges for years 2025 and 2026.

Page 12 displayed the amount of patients seen in the Battle Mountain Clinic, year to date.

By motion duly made (Price), seconded (Bauer), and the Board unanimously passed to accept the financial reports for March and April 2026, as discussed, were approved.
Addendum 6

Chief Executive Officer Summary

Chief Executive Officer Bauer discussed a summary of hospital activities to the Board of Trustees.

This year's Hospital Week was a success. CEO Bauer felt that more employees participated in this year's event.

Dr. Willcourt's credentialing is complete, but he has been out of State.

Dr. Crum was provided emergency privileges for the Emergency Room. Abby Burkhart and Dr. Pellegrini have worked with Dr. Crum in the past.

Vickrey Kinkade contacted CEO Bauer and would like to come back and focus on Women's Health. She would like to have a hybrid model to provide Telehealth services. CEO Bauer will work the details out with Kinkade.

Dr. Leary will start on June 8, 2026, in the Battle Mountain Clinic.

Katylynn Hymas just signed her Letter of Intent and will return towards the end of August or the beginning of September 2026, to provide mental health services.

Holly Heese made a public comment and shared BMGH has a great atmosphere! She confirmed that this year's Hospital week events were great, and the employees are getting along and noticed more teamwork amongst the staff. BMGH is moving in the right direction.

CEO Bauer reported the recertification for Long Term Care went well and she shared she has a great team!

PUBLIC COMMENT

No public comment.

ADJOURNMENT

With no further business, Chairman Mariluch adjourned the Regular Session at 6:16 p.m.

Respectfully Submitted,

Jessica Ceja, Recording Secretary

BOARD SIGNATURES:

ABSENT

Lyle Lemaire, Board Chairman

Shawn Mariluch, Vice Chairman

ABSENT

Alicia Price, Commissioner Trustee

Laura Bauer, Trustee

APPROVED VIA ZOOM

Kim Schacht, Trustee