

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
December 6, 2023 - 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

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** – (Matheus) - (Discussion for Possible Action)

- 1) December 6, 2023 Agenda Notice - Posted December 1, 2023
- 2) Infection Control Report – October 2023
- 3) Policy and Procedure meeting minutes – November 2023
- 4) Board meeting minutes Regular Session November 1, 2023

Public Comment

❖ **Unfinished Business**

- 5) Critical Access Hospital Construction - (Matheus) – (Discussion for Possible Action)

Board will review and discuss updates on the hospital construction project, reroofing project and all other matters properly related thereto.

Public Comment

❖ **New Business**

- 6) Emergency Room Provider Contract – (Matheus) – (Discussion for Possible Action)

Board will review and discuss the emergency room provider contract for Dr. Daniel Jones and all other matters properly related thereto.

Public Comment

7) Medical Staff Bylaws – (Matheus) – (Discussion for Possible Action)

Board will review and discuss the new changes to the Medical Staff Bylaws that have been approved in the November Medical Staff Meeting and other matters properly related thereto. The Delineation of Privileges form has been changed to align with the Medical Staff Bylaws.

Public Comment

8) Medical Staff Privileges – (Matheus) – (Discussion for Possible Action)

Board will approve or deny the revised Delineation of Privileges form for the following three physicians and all other matters properly related thereto.

- Dr. John Trentini
- Dr. Lawrence Pellegrini
- Dr. Daniel Jones

Public Comment

9) Investment Policy – (Matheus) – (Discussion for Possible Action)

Board will review and discuss suggested changes to the Governing Board Investment Policy and all other matters properly related thereto.

Public Comment

❖ **Financials**

10) October 2023 Financial Reports - (Matheus) – (Discussion for Possible Action)

Board will review and discuss financial reports for October 2023 and all other matters properly related thereto.

Public comment

❖ **Chief Executive Officer Summary**

11) Summary Report – (Matheus) – (Discussion for Possible Action)

Chief Executive Officer Jason Bleak, will present a summary of hospital activities 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 1st day of December 2023, 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 1st day of December 2023

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.