

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
January 10, 2024 - 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) January 10, 2024 Agenda Notice – Posted January 5, 2024
- 2) Infection Control report – November & December 2023
- 3) Board meeting minutes – December 6, 2023

Public comment

❖ **New Business** - (Matheus) – (Discussion for possible action)

- 4) 2024 Election of Board Officers

Board will discuss and select a Chairman, Vice-Chair and Secretary for 2024, and all other matters properly related thereto.

Public comment

- 5) 2024 Board of Trustees Meeting Schedule – (Matheus) – (Discussion for possible action)

Board will review and discuss options for establishing monthly Board meetings and all other matters properly related thereto.

Public comment

- 6) Assignment of Trustees to the Finance Subcommittee, Scholarship Subcommittee and Construction Subcommittee – (Matheus) (Discussion for possible action)

Board will discuss and approve the Trustees selected to participate on the Finance Subcommittee, Scholarship Subcommittee and the Construction Subcommittee and all other matters properly related thereto.

Public comment

7) Confidentiality Agreements - (Matheus) – (Discussion for possible action)

Board will review and individually sign a Hospital Board of Trustees Confidentiality Agreement for 2024 and all other matters properly related thereto.

Public Comment

8) Financial Disclosure Statements – (Matheus) – (Discussion for possible action)

As a reminder, the Board will discuss the Annual Financial Disclosure Statement and all other matters properly related thereto.

Public Comment

9) Sale of Old Hospital Generator - (Matheus) – (Discussion for Possible Action)

Chief Executive Officer, Jason Bleak, will give an update on the process to sell and remove the old generator. Board will discuss and give needed direction to complete the removal and all other matters properly related thereto.

Public Comment

10) Strategic Planning Session Update - Matheus – (Discussion for possible action)

Chief Executive Officer Bleak will review and discuss the Strategic Focuses established during the Strategic Planning Session and all other matters properly related thereto.

Public Comment

11) Investment Changes – Matheus – (Discussion for possible action)

Chief Executive Officer Bleak and Consulting CFO Allen will present suggested changes in the hospital investment portfolio and all other matters properly related thereto for consideration and action by the Board.

Public Comment

❖ **Unfinished Business** - (Matheus) – (Discussion for Possible Action)

12) Critical Access Hospital Construction

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

Public Comment

❖ **Financials** - (Matheus) – (Discussion for possible action)

13) November 2023 Financial Reports

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

Public comment

❖ **Chief Executive Officer Summary** – (Matheus) – (Discussion for possible action)

14) Summary Report

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

❖ **New Business** - (Matheus) – (Discussion for possible action)

15) Chief Executive Officer's Annual Performance Evaluation

Board will perform and discuss the annual evaluation of the Chief Executive Officer. Board will discuss and award a performance bonus according to the established evaluation bonus structure 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 and NRS 450.**

- Review and Discuss Employment Agreement for Grace Samson, APRN to provide services at BMGH.
- Review and Discuss a new employment agreement for Jason Bleak, MBA, FACHE as the Chief Executive Officer of BMGH.

❖ **ADJOURN CLOSED SESSION**

❖ **CALL TO ORDER OPEN MEETING**

16) Action Regarding Employment Agreements – Matheus - (Discussion for possible action)

The Board will discuss and approve employment agreements and all other matters properly related thereto.

- Employment Agreement for Grace Samson, APRN
- Employment Agreement for Jason Bleak, MBA, FACHE

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 January 2024, 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 5th day of January 2024 _____

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.