

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
April 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) April 10, 2024 Agenda Notice – Posted April 5, 2024
- 2) Infection Control – February 2024
- 3) Emergency Operation & Life Safety – March 2024
- 4) Policy & Procedures – March 2024
- 5) Board Meeting Minutes – Regular Session March 13, 2024

Public comment

❖ **Unfinished Business**

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

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

Public Comment

- 7) Agape Hospice Update – (Matheus) – (For Discussion Only)

The Board will receive an update regarding the progress and expenses paid to assist Agape Hospice in their quest to become certified and credentialed and all other matters properly related thereto.

Public Comment

- 8) Employee Health Insurance Update – (Matheus) – (For Discussion Only)

The Board will receive an update regarding the self-funded health insurance plan for employees and all other matters properly related thereto.

Public Comment

❖ **New Business**

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

The Board will review and discuss bids to purchase and remove the old hospital generator and award the highest bidder for the old hospital generator and all other matters properly related thereto.

Public comment

10) Marquee Sign Proposals- (Matheus) – (Discussion for Possible Action)

The Board will review and discuss bids for proposals on the external facility marquee signage and award a company with the project and all other matters properly related thereto.

Public comment

11) Critical Labor Shortage Designation for Registered Nurses - (Matheus) – (Discussion for Possible Action)

The Board will determine the registered nurse position as a critical labor shortage position pursuant to NRS 286.523 - 10.35 and all other matters properly related thereto.

Public comment

12) Board of Trustee Compensation - (Matheus) – (Discussion for Possible Action)

The Board will discuss compensation for Trustees who attend the Finance Subcommittee, Scholarship Subcommittee and Construction Subcommittee Meetings and all other matters properly related thereto.

Public Comment

13) Board of Trustee By-Laws - (Matheus) – (Discussion for Possible Action)

The Board will discuss revising the Board of Trustee By-Laws, Section 7 – Compensation and Expenses, regarding compensation for Trustees who attend the Finance Subcommittee, Scholarship Subcommittee and Construction Subcommittee Meetings and all other matters properly related thereto.

Public Comment

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

14) February 2024 Financial Reports

The Board will review and discuss financial reports for February 2024 and all other matters properly related thereto.

Public comment

❖ **Chief Executive Officer Summary** – (Matheus) – (Discussion for Possible Action)

15) 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

❖ **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 April 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 April 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.