

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
May 8, 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) May 8, 2024 Agenda Notice – Posted May 3, 2024
- 2) Infection Control – March 2024
- 3) Emergency Operation & Life Safety – April 2024
- 4) Policy & Procedures – April 2024
- 5) Board Meeting Minutes – Regular Session March 13, 2024
- 6) Board Meeting Minutes – Regular Session April 10, 2024
- 7) Board Meeting Minutes – Special Session April 18, 2024

Public comment

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

- 8) Critical Access Hospital Construction

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

Board will discuss and consider ratification of Change Order Tabulation #4 that has been approved by the Finance Committee in the amount of \$76,156.21 and all other matters properly related thereto.

Public Comment

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

- 9) Critical Labor Shortage Designation for Registered Nurses

Board will ratify motion from the April 10, 2024, Regular Session, for the registered nurse position as a critical labor shortage position pursuant to NRS 286.523-10.35, retroactive April 1, 2024, and all other matters properly related thereto.

Public comment

10) BMGH 2024 Scholarship Committee Report - (Matheus) – (Discussion for Possible Action)

Board will review and discuss the Scholarship Committee's recommendations for awarding hospital scholarships to graduating high school students, returning college students, and hospital employees and all other matters properly related thereto.

Public comment

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

11) March 2024 Financial Reports

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

Public comment

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

12) 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**

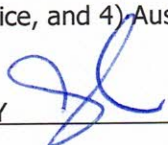
This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

AFFIDAVIT OF POSTING

State of Nevada _____)
) ss
County of Lander _____)

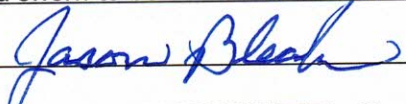
Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 3rd day of May 2024, A.D., she was responsible for posting a notice, of which the attached is a copy, at the following locations: 1) Battle Mountain General Hospital, 2) Lander County Courthouse, 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 3rd day of May 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.