

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
August 9, 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) August 9, 2023 Agenda Notice - Posted August 4, 2023
- 2) Infection Control Report – June & July 2023
- 3) Policy and Procedure meeting minutes – July 2023
- 4) Quality Improvement Risk Management Report – June 2023
- 5) Board meeting minutes Regular Session July 12, 2023

Public Comment

❖ **Presentations**

6) HOSA Trip Presentation – (Matheus) – (For Discussion Only)

The HOSA Students and Adviser will give a presentation of their trip to the International HOSA Conference in Dallas, Texas and other matters properly related thereto.

Public Comment

7) Community Health Needs Assessment - (Matheus) – (For Discussion Only)

Dr. John Packham will present the results of the recent Community Health Need Survey that was conducted and all other matters properly related thereto.

Public Comment

❖ **Unfinished Business**

- 8) 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.

As part of the construction discussion, the Board will also discuss the current and future status of the old generator and all other matters properly related thereto.

Public Comment

- 9) Agape Hospice update and request for financial assistance - (Matheus) – (Discussion for Possible Action)

Agape Hospice will present updated information regarding the request for financial assistance from BMGH. Board will discuss and consider approval of the request and all other matters properly related thereto.

Public comment

- 10) Commercial Lease of Office Space – (Matheus) – (Discussion for Possible Action)

Board will review and discuss the Commercial Lease of Office Space agreement with Agape Hospice and all other matters properly related thereto.

Public Comment

❖ **New Business**

- 11) Public Records Request Policy – (Matheus) – (Discussion for Possible Action)

The Board will review and discuss a new Public Records Request Policy for Battle Mountain General Hospital and all other matters properly related thereto.

Public Comment

❖ **Financials**

- 12) June 2023 Financial Reports - (Matheus) – (Discussion for Possible Action)

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

Public comment

❖ **Chief Executive Officer Summary**

13) 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 4th day of August 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 4th day of August 2023 _____

WITNESS Hailey Heese _____

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.