

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
January 6, 2016 - 5:00 P.M.
John Peters Health Services Center
Conference Room
555 West Humboldt Street
Battle Mountain, NV

1. Call to Order

- 2. Public Comment** – Persons are invited to submit comments in writing and/or attend and make comments on any agenda item 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.

3. Motion to Consent – (Lauritzen) – (Discussion for possible action)

- January 6, 2016 Agenda Notice – Posted December 31, 2015
- Board Minutes for Chief Executive Officer Committee Session – November 30, 2015
- Board Minutes for Regular Session – December 2, 2015
- Board Minutes for Chief Executive Officer Committee Session – December 8, 2015

Public comment

4. ADJOURN OPEN MEETING

5. A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Education Assistance Agreements as presented for Kayla Bare, Carynn Conder and the Provider contract for Barbara Fallin, FNP-C.

- Discussion regarding the Education Assistance Agreements for Kayla Bare, Carynn Conder and the Provider contract for Barbara Fallin, FNP-C.

6. ADJOURN CLOSED SESSION

7. CALL TO ORDER OPEN MEETING

- Discussion and Action approving the Education Assistance Agreements for Kayla Bare, Carynn Conder and the Provider contract for Barbara Fallin, FNP-C.

Public comment

8. Unfinished Business – (Lauritzen) – (Discussion for possible action)

- Strategic Planning session

Board will discuss items for the Strategic Planning session.

Public comment

- Chief Executive Officer - (Lauritzen) – (Discussion for possible action)

Discuss the process, selection and hire of the Chief Executive Officer; or in the alternative select another process/entity to assist.

Public comment

9. New Business – (Lauritzen) – (Discussion for possible action)

- Phase II Construction project

Review and discuss amount for additional Asbestos abatement for Phase II Construction located in the basement and above the kitchen pantry.

Public comment

- Radiology Services – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the possibility of an additional part time Ultrasound Technician.

Public comment

- Request for Proposal (RFP) – (Lauritzen) – (Discussion for possible action)

Review and discuss the RFP for charge master review and possible increase to Nursing home daily rate.

Public comment

- Air Ambulance Services - (Lauritzen) – (Discussion for possible action)

Discuss Air Ambulance options and coverage available for Lander County.

Public comment

- Building Inspector Fees – (Lauritzen) – (Discussion for possible action)

Discuss amount to waive all or part of the Construction permit fees for Phase II.

Public comment

10. Chief Executive Officer Report – (Price) – (Discussion for possible action)

- December 2015 Chief Executive Officer Reports

Discussion and follow up questions on Chief Executive Officer Reports

Public comment

11. Legal Report

- Report presented by Battle Mountain General Hospital Legal Advisor Attorney Todd Plimpton

Public comment

12. Future Agendized Items

- Baird, Kurtz, Dobson (BKD) Financial Audit
- BMGH Expansion
- BMGH Non Smoking Policy
- BMGH Step in Grade pay schedule
- Health Reimbursement Account – HCA specialist review
- Information Technology
- Nevada Rural Hospital Partners Revenue Cycle Implementation/Scope of Work
- Prognosis
- Resolution – Medicare/Medicaid Billing

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14. 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.

15. 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 24th day of December 2015, 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 24th day of December 2015 _____

WITNESS Kelley Price _____

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. 111, 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. 111.