

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

1. Call to Order

Pledge of Allegiance

- 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)

- April 6, 2016 Agenda Notice – Posted April 1, 2016
- Board Minutes for Regular Session – March 16, 2016
- Board Minutes for Special Session – March 23, 2016

Public comment

4. Chief Executive Officer Report – (Lindsey) – (Discussion for possible action)

- Monthly Chief Executive Officer Reports

Discussion and follow up questions on the Chief Executive Officer Reports.

Public comment

5. ADJOURN OPEN MEETING

6. A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Provider Contracts as presented for Dr. George Mardini, Dr. Michael Yeh and Ann Miles, PA-C.

- Discussion regarding the Provider Contracts for Dr. George Mardini, Dr. Michael Yeh and Ann Miles, PA-C.

7. ADJOURN CLOSED SESSION

8. CALL TO ORDER OPEN MEETING

- Discussion and Action approving the Provider contracts for Dr. George Mardini, Dr. Michael Yeh and Ann Miles, PA-C.

Public comment

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

- Construction Committee

Discussion regarding updates on Committee activities and all other matters properly related thereto.

Public comment

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

- Tentative Budget 2016-2017

Board will review and discuss initial draft of the Tentative Budget for Fiscal Year 2016-2017.

Public comment

- Training and Travel – (Lauritzen) – (Discussion for possible action)

Board will review and discuss current policies in place for Battle Mountain General Hospital Employees Training and or Travel and all other matters properly related thereto.

Public comment

- Open Meeting Law – (Lauritzen) – (Discussion for possible action)

Legal Advisor will address Board of Trustees on education regarding the Open Meeting Law.

Public comment

11. Legal Report

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

Public comment

- **CLOSED SESSION**

A Closed Session will be held to review and discuss any pending legal matters.

12. Future Agendized Items

- BMGH Expansion
- BMGH Hiring practices for positions
- BMGH Non Smoking Policy
- BMGH Step in Grade pay schedule
- Health Reimbursement Account – HCA specialist review
- Information Technology
- Prognosis
- Strategic Planning

- Review Open Meeting Law with Battle Mountain General Hospital's Legal Advisor


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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.

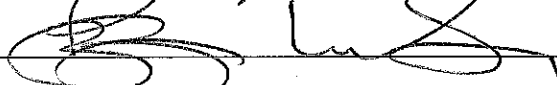
15. AFFIDAVIT OF POSTING

State of Nevada)
) ss
County of Lander)

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 1st day of April 2016, 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 1st day of April, 2016 _____

WITNESS  _____ 04/01/2016

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.