

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
May 4, 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)

- May 4, 2016 Agenda Notice – Posted April 29, 2016
- Board Minutes for Regular Session April 6, 2016
- Board Minutes for Regular Session April 20, 2016

Public comment

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

- Construction Committee

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

Public comment

- Interlocal agreement for Lander County Emergency Medical Services – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the Interlocal agreement between Lander County and the Lander County Hospital District and all other matters properly related thereto presented by Keith Westengard, Executive Director, Lander County.

Public comment

5. 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

6. ADJOURN OPEN MEETING

7. A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Provider Contracts as presented for Dr. John Peters and Dr. Mark Myers.

- Discussion regarding the Provider contracts for Dr. John Peters and Dr. Mark Myers.

8. ADJOURN CLOSED SESSION

9. CALL TO ORDER OPEN MEETING

- Discussion and Action approving the Provider contracts for Dr. John Peters and Dr. Mark Myers.

Public comment

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

- Training and Travel

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

- WipFli update – (Lauritzen) – (Discussion for possible action)

Steve Boline, Healthcare Consultant will present the Charge master and Charge capture review developed by WipFli.

Public comment

- Budget updates – (Lauritzen) – (Discussion for possible action)

Discussion regarding updates on the Financial Budget.

Public comment

- Kingston Health Center – (Lauritzen) – (Discussion for possible action)

Discussion regarding updates on the Kingston Health Center.

Public comment

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

- Community Health Nurse

Board will review and discuss the John Peters Health Services Center's contract renewal for the Community Health Nurse and all other matters properly related thereto.

Public comment

- Battle Mountain Clinic – (Lauritzen) – (Discussion for possible action)

Discussion regarding Provider Hours for the Battle Mountain Clinic and all other matters properly related thereto.

Public comment

➤ Change Orders for Phase II Construction Projects – (Lauritzen) – (Discussion for possible action)

- Board is requesting to review and or approve all change orders for Phase II Construction Projects.

Public comment

- Discussion and Action approving the Chief Executive Officer signature for approval on change orders for Phase II Construction projects up to \$50,000.

Public comment

➤ BMGH Tuition Reimbursement Committee Report – (Lauritzen)

Chairwoman Lauritzen will present the Tuition Reimbursement Committee recommendations for awarding Tuition Reimbursements to hospital employees.

Public comment

12. 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.

13. Future Agendized Items

BMGH Expansion
BMGH Non Smoking Policy
BMGH Step in Grade pay schedule
Health Reimbursement Account – HCA specialist review
Hiring practices for positions
Information Technology
Strategic Planning-Review Open Meeting Law with Legal Counsel
Final Budget

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15. 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.

16. 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 29th 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 _____ day of April 2016

WITNESS _____

[Handwritten signature]
[Handwritten signature] 04/29/2016

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.