

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Special Session**  
**November 21, 2017 - 5:00 P.M.**  
**John Peters Health Services Center**  
**Board Room**  
**555 West Humboldt Street**  
**Battle Mountain, NV**

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**5:00 p.m. Call to Order**

**Pledge of Allegiance**

**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.

❖ **Motion to Consent** – (Matheus) – (Discussion for possible action)

(1) November 21, 2017 Agenda Notice – Posted November 16, 2017

*Public comment*

❖ **Unfinished Business** – (Matheus) – (Discussion for possible action)

(2) Robin Willcourt, M.D.

Presentation by Kathy Ancho, Interim Chief Executive Officer, regarding Dr. Robin Willcourt's contract for clinical services to be reviewed, discussed and resolved and all other matters properly related thereto.

*Public Comment*

❖ **New Business** – (Matheus) – (Discussion for possible action)

(3) Emergency Room rate of pay

Board will discuss possible increase in hourly rate for Physicians working in the Emergency Room and all other matters properly related thereto.

*Public comment*

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❖ **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 16th day of November 2017, 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 16 day of November 2017

WITNESS \_\_\_\_\_

Kelley Price 11-16-17

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.