

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
February 7, 2018 - 5:00 P.M.
John Peters Health Services Center
Board Room
555 West Humboldt Street
Battle Mountain, NV

5:00 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 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** – (Walsh) – (Discussion for possible action)

(1) February 7, 2018 Agenda Notice – Posted February 2, 2018

Public comment

❖ **Financials** – (Walsh) – (Discussion for possible action)

(2) December 2017 Financial Reports

Board will review and discuss financial reports for December 2017 and all other matters properly related thereto.

Public comment

❖ **Unfinished Business** - (Walsh) – (Discussion for possible action)

(3) Construction Update

Facility construction update and all other matters properly related thereto.

Public comment

❖ **New Business** - (Walsh) – (Discussion for possible action)

(4) Charge master

Discussion regarding the status of Battle Mountain General Hospital's charge master and all other matters properly related thereto.

Public comment

(5) Revenue Cycle - (Walsh) – (Discussion for possible action)

Discussion regarding the implementation of the revenue cycle program and all other matters properly related thereto.

Public comment

(6) Information Technology (IT) - (Walsh) – (Discussion for possible action)

Jason Bleak, Chief Executive Officer, will present information regarding an IT work plan and all other matters properly related thereto.

Public comment

❖ **Chief Executive Officer Summary** – (Walsh) – (Discussion for possible action)

(7) Summary Report

Jason Bleak, Chief Executive Officer, will present a summary of hospital activities to the Board of Trustees, and all other matters properly related thereto.

Public comment

ADJOURN OPEN MEETING

(8) **A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Health Insurance for Dr. Victor Knutzen as presented.**

Discussion regarding options for Health Insurance coverage for Victor Knutzen, M.D.

(9) **ADJOURN CLOSED SESSION**

(10) **CALL TO ORDER OPEN MEETING**

➤ Discussion and Action approving the Health Insurance coverage for Dr. Victor Knutzen as presented.

Public comment

❖ **Future Agendized Items**

- Confidentiality Agreements
- Policy Board Appointments
- Emergency Medical Services Contract
- Electronic Health Record System
- John Williams, Wells Fargo
- Dr. Robin Willcourt, Health Insurance
- Frank Akpati, FNP-BC, Provider Contract
- Troy Kelley, RN, CAH Shortage RN position
- Pat Brickley, Kingston Health Center power point presentation

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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 2ND day of February 2018, 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 2ND day of February 2018 _____

WITNESS _____

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.