

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
March 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** – (Lockridge) – (Discussion for possible action)

- (1) March 7, 2018 Agenda Notice – Posted March 2, 2018
- (2) Policy and Procedure Committee meeting minutes - January 17, 2018
 - Policies and Procedures
 - Diet Manual
 - Dietary Critical Access Hospital
 - Dietary Long Term Care
 - Rural Health Clinic
- (3) Medical Staff minutes – February 21, 2018
- (4) Board Minutes for Regular Session – February 21, 2018

Public comment

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

- (5) Facility Construction Update

Board will discuss the Facility construction updates and all other matters properly related thereto.

Public comment

- (6) Electronic Health Record (EHR) Committee - (Lockridge) – (Discussion for possible action)

Board will review and discuss the Electronic Health Record (EHR) committee updates and all other matters properly related thereto.

Public comment

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

- (7) Baird, Kurtz, Dobson (BKD) Auditing Firm

Board to review engagement letter from Baird, Kurtz, Dobson (BKD) to complete 2017-2018 audit and cost reports and all other matters properly related thereto.

Public comment

(8) Chief Executive Officer authorities - (Lockridge) – (Discussion for possible action)

Board will review and discuss the Chief Executive Officer spending authorities and limitations for District related expenses and all other matters properly related thereto.

Public comment

❖ **Financials** - (Lockridge) – (Discussion for possible action)

(9) January 2018 Financial Reports

Board will review and discuss financial reports for January 2018 and all other matters properly related thereto.

Public comment

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

(10) 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

❖ **Future Agendized Items**

EMS Contract
John Williams, Wells Fargo

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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 March 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 March 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.