

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
May 8, 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) May 8, 2018 Agenda Notice – Posted May 3, 2018
- (2) Medical Staff meeting minutes – April 17, 2018
- (3) Board Minutes for Regular Session – April 12, 2018
- (4) Board Minutes for Regular Session – April 18, 2018

Public comment

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

- (5) Joel Hochhalter, President/MedX AirOne

Joel Hochhalter, MedX AirOne will present services available to Battle Mountain General Hospital and all other matters properly related thereto.

Public comment

- (6) Emergency Medical Services (EMS) update - (Walsh) – (Discussion for possible action)

Keith Westengard, Executive Director, Lander County, will present updates on Emergency Medical Services and all other matter properly related thereto.

Public comment

- (7) Phase 2A Construction - (Walsh) – (Discussion for possible action)

Board will review and discuss the construction plans for Phase 2A and all other matters properly related thereto.

Public comment

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

(8) Electronic Health Record (EHR) Committee

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

Public comment

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

(9) March 2018 Financial Reports

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

Public comment

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

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

(10) **A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the employment contracts for Jean Ashcraft-Pfarr, Registered Dietitian and Dr. George Mardini as presented.**

Discussion regarding the employment contract for Jean Ashcraft-Pfarr, Registered Dietitian.

Discussion regarding the employment contract for Dr. George Mardini.

ADJOURN CLOSED SESSION

CALL TO ORDER OPEN MEETING

(11) Discussion and Action approving the employment contract for Jean Ashcraft-Pfarr, Registered Dietitian as presented.

(12) Discussion and Action approving the employment contract for Dr. George Mardini as presented.

Public comment

Future Agendized Items

2018-2019 Final Budget

Policy-Confidentiality, Vacant Trustee Seat

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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 3RD day of May 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 3RD day of May 2018 _____

WITNESS Jason Blah _____

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.