

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
June 27, 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) June 27, 2018 Agenda Notice – Posted June 22, 2018
- 2) Policy and Procedure Committee meeting minutes – May 19, 2018
Infection Control - Critical Access Hospital (CAH) and Long Term Care (LTC)
CLIA Laboratory - Clinic
Physical Therapy
Pharmacy
Respiratory Therapy
Arterial Blood Gas (ABG)
- 3) Board Minutes for Regular Session – June 13, 2018

Public comment

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

- 4) Emergency Medical Services (EMS) contract with Lander County

Discussion and possible action to approve/disapprove an Interlocal Agreement for Emergency Medical Services between Lander County and Lander County Hospital District, and all other matters properly related thereto.

Public Comment

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

Discussion for possible action to approve the updated service agreement with CTA and all other matters properly related thereto.

Public comment

6) Electronic Health Record - (Walsh) – (Discussion for possible action)

Discussion for possible action to approve the Electronic Health Record committee suggestions and selection for a new Electronic Health Record and all other matters properly related thereto.

Public comment

7) Old and Unused Hospital Equipment - (Walsh) – (Discussion for possible action)

Discussion for possible action to approve/disapprove old and unused equipment for public auction and all other matters properly related thereto.

Public comment

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

8) April 2018 Financial Reports

Board will review and discuss financial reports for April 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

Future Agendized Items

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 22ND day of June 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 22ND day of June 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.