A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
November 18, 2026 - 5:30 P.M.
John Peters Health Services Center
Board Room
555 West Humboldt Street
Battle Mountain, NV

5:30 PM **Call to Order – Regular Session**

Pledge of Allegiance

People are invited to submit comments in writing and/or attend and make comments on any non-agenda items at the Board Meeting. All public comments 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.

Public Comment

- **Motion to Consent** – (Mariluch) - (Discussion for Possible Action)

1) November 18, 2026, Agenda Notice – Posted November 10, 2026
Board meeting minutes – September 9, 2026, Regular Session
Board meeting minutes – October 14, 2026, Regular Session

Public Comment

- **New Business –** (Mariluch) - (Discussion for Possible Action)

2) Clifton Larson Allen, LLP Financial Audit

Board presentation provided by Clifton Larson Allen, LLP for Fiscal Year 2025-2026 Financial Audit and all other matters properly related thereto.

Public Comment

- **Financials –** (Mariluch) - (Discussion for Possible Action)

3) September 2026 Financial Reports

The Board will review and discuss financial reports for September 2026, and all other matters properly related thereto.

Public Comment

- **Chief Executive Officer Report** – (Mariluch) – (Discussion for Possible Action)

4) Chief Executive Officer Bauer will present monthly report to the Board of Trustees and all other matters properly related thereto.

Public Comment

❖ **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 10th day of November 2026, 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 me on this 10th day of November 2026

WITNESS Tyson Zachary

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 Trustee535 South Humboldt Street, Battle Mountain, NV 89820 (775) 635-2550, Ext. 1111.

Via Zoom
(Barring technical difficulties)

Topic: Board Regular Session 11 18 2026
Time: November 18, 2026, 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
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Passcode: 978612

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Join instructions
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