

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
July 12, 2023 - 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

Public Comment

Persons are invited to submit comments in writing and/or attend and make comments on any non-agenda items 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** – (Matheus) - (Discussion for possible action)

- 1) July 12, 2023 Agenda Notice - Posted July 7, 2023
- 2) Infection Control Report – May 2023
- 3) Policy and Procedure meeting minutes – June 2023
- 4) Quality Improvement Risk Management Report – May 2023
- 5) Medical Staff appointment – Dr. Daniel Jones, Emergency Room, one-year initial appointment
- 6) Board meeting minutes Regular Session June 14, 2023

Public Comment

❖ **New Business**

7) Lander County EMS Transition Requests - (Matheus) – (Discussion for Possible Action)

Board will review and discuss the EMS Transition and the following topics as requested by Mr. Bert Ramos and all other matters properly related thereto.

1. Rental of John Peters Building currently used for the Ambulances.
2. First Right of Refusal for all ground transports.
3. Hourly rate for EMT assistance in the ER.

Public Comment

8) Lander Physical Therapy Renewal – (Matheus) – (Discussion for Possible Action)

Board will review and discuss the new contract with Lander Physical Therapy to provide physical therapy services in the Hospital and all other matters properly related thereto.

Public Comment

9) Emergency Room Provider Contracts – (Matheus) – (Discussion for Possible Action)

Board will review and discuss the emergency room provider contracts and all other matters properly related thereto for the following providers:

1. Dr. Larry Pellegrini
2. Dr. John Trentini

Public Comment

❖ **Unfinished Business**

10) Agape Hospice update and request for financial assistance - (Matheus) – (Discussion for Possible Action)

Agape Hospice will present updated information regarding the request for financial assistance from BMGH. Board will discuss and consider approval of the request and all other matters properly related thereto.

Public comment

11) Critical Access Hospital Construction - (Matheus) – (Discussion for Possible Action)

Board will review and discuss updates on the hospital construction project, reroofing project and all other matters properly related thereto.

Public Comment

❖ **New Business**

12) Community Health Needs Assessment - (Matheus) – (Discussion for Possible Action)

Dr. John Packham will present the results of the recent Community Health Need Survey that was conducted and all other matters properly related thereto.

Public Comment

❖ **Financials**

13) May 2023 Financial Reports - (Matheus) – (Discussion for possible action)

Board will review and discuss financial reports for May 2023 and all other matters properly related thereto.

Public comment

❖ **Chief Executive Officer Summary**

14) Summary Report – (Matheus) – (Discussion for possible action)

Chief Executive Officer Jason Bleak, will present a summary of hospital activities 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 7th day of July 2023, 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 7th day of July 2023

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.