

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
September 13, 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) September 13, 2023 Agenda Notice - Posted September 8, 2023
- 2) Infection Control Report – August 2023
- 3) Policy and Procedure meeting minutes – August 2023
- 4) Quality Improvement Risk Management Report – July & August 2023
- 5) Board meeting minutes Regular Session August 9, 2023

Public Comment

❖ **Unfinished Business**

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

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

Public comment

- 7) 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

8) Public Records Request Policy – (Matheus) – (Discussion for Possible Action)

The Board will review and discuss a new Public Records Request Policy for Battle Mountain General Hospital and all other matters properly related thereto.

Public Comment

❖ **New Business**

9) Old Hospital Generator - (Matheus) – (Discussion for Possible Action)

Board will discuss and may take action regarding the future use, sale or donation of the old hospital generator and all other matters properly related thereto.

Public Comment

❖ **Financials**

10) July 2023 Financial Reports - (Matheus) – (Discussion for Possible Action)

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

Public comment

❖ **Chief Executive Officer Summary**

11) 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 8th day of September 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 8th day of September 2023 _____

WITNESS Jason Blash _____

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.