

# A G E N D A

## LANDER COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

January 19, 2016

5:00 P.M.

JOHN PETERS HEALTH SERVICES CENTER

BOARD ROOM

555 WEST HUMBOLDT STREET

BATTLE MOUNTAIN, NEVADA

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**1. CALL TO ORDER**

- 2. 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.

**3. CURRENT BUSINESS**

- **CHIEF EXECUTIVE OFFICER - (Discussion for possible action)**

Board of Trustees will interview candidate for the vacant Chief Executive Officer availability.

*Public comment*

- **CHIEF EXECUTIVE OFFICER - (Discussion for possible action)**

Discuss the process, selection and hire of the Chief Executive Officer.

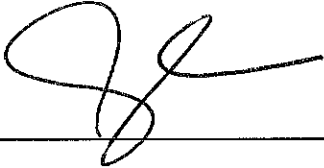
*Public comment*

- 4. Adjournment Chief Executive Officer Committee Session** - This is the tentative schedule for the meeting. The Committee 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.

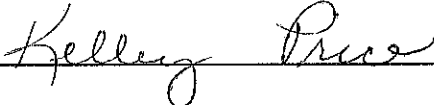
**AFFIDAVIT OF POSTING**

State of Nevada )  
 ) ss  
County of Lander )

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 08 day of January 2016, 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 8 day of January 2016

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. 111, 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. 111.