

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
January 20, 2016 - 5:00 P.M.
John Peters Health Services Center
Conference Room
555 West Humboldt Street
Battle Mountain, NV

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. Motion to Consent – (Lauritzen) – (Discussion for possible action)

- January 20, 2016 Agenda Notice – Posted January 14, 2016
- Board Minutes for Regular Session – January 6, 2016
- Quality Improvement Risk Management – December 2015
- Medical Staff Appointments/Reappointments - Frank Akpati, APRN 2 year reappointment.
- Policies and Procedures – Dietary, Business Office, Rural Health Clinic, Human Resources, Central Supply

Public comment

4. New Business – (Lauritzen) – (Discussion for possible action)

- Financial Audit

Board presentation provided by Baird, Kurtz, Dobson (BKD) for Fiscal Year 2014-2015 Financial Audit.

Public comment

5. Education Assistance Agreements – (Lauritzen) – (Discussion for possible action)

- Discussion regarding the Education Assistance Agreements for Kayla Bare and Carynn Conder.

Public comment

6. Unfinished Business – (Lauritzen) – (Discussion for possible action)

- Radiology Services

Board will review and discuss the possibility of an additional part time Ultrasound Technician.

Public comment

- Strategic Planning session – (Lauritzen) – (Discussion for possible action)

Board will discuss items for the Strategic Planning session.

- Review Open Meeting Law with Battle Mountain General Hospital's Legal Advisor
- Discuss Active Shooter training offered by the Lander County Sheriff's Office and the Tri-County Special Response Team (SRT).

Public comment

- Chief Executive Officer - (Lauritzen) – (Discussion for possible action)

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

Public comment

7. New Business – (Lauritzen) – (Discussion for possible action)

- Confidentiality Agreements

Review and sign annual Board of Trustees Confidentiality Agreements for 2016.

Public comment

- Financial Disclosure Statement – (Lauritzen) - (Discussion for possible action)

Board of Trustees Financial Disclosure Statement for 2016.

Public comment

- Election of Officers – (Lauritzen) – (Discussion for possible action)

Board will select a Chairman, Vice-Chair and Secretary for 2016.

Public comment

- Construction Committee – (Lauritzen) – (Discussion for possible action)

Update on Committee activities, discuss changes to the Long Term Care expansion addressing additional square footage, beds, and cost.

Public comment

- Critical Access Hospital (CAH) annual review summary – (Lauritzen) – (Discussion for possible action)

Presentation and discussion of Reports on 2015 Hospital Activities.

Public comment

8. Financials – (Fagg) – (Discussion for possible action)

- October and November 2015 Financial Reports

Presentation and discussion of the Financial Reports for October and November 2015.

Public comment

- Community Letter regarding Private Pay – (Lauritzen) – (Discussion for possible action)

Review and discuss Community Letter regarding private pay management process.

Public comment

9. Chief Executive Officer Report – (Price) – (Discussion for possible action)

- January 2016 Chief Executive Officer Reports

Discussion and follow up questions on Chief Executive Officer Reports.

Public comment

10. Legal Report

- Report presented by Battle Mountain General Hospital Legal Advisor Attorney Todd Plimpton

Public comment

11. Future Agendized Items

BMGH Expansion
BMGH Non Smoking Policy
BMGH Step in Grade pay schedule
Health Reimbursement Account – HCA specialist review
Information Technology
Nevada Rural Hospital Partners Revenue Cycle Implementation/Scope of Work
Prognosis
Resolution – Medicare/Medicaid Billing

- 12. 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.

- 13. 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.

14. 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 14th 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 14th day of January 2016

WITNESS _____

Kelley Price

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.