

A G E N D A
Lander County Hospital District – Board of Trustees
Special Session
February 9, 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. Unfinished Business – (Lauritzen) – (Discussion for possible action)

- Medicare and Medicaid Billing Outsource

Board will review and discuss the termination of the Resolution Consulting, Inc. contract for Medicare and Medicaid billing services and the creation of two billing positions at Battle Mountain General Hospital.

Public comment

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

- Board will review and discuss the process, selection and hire of the Chief Executive Officer and all other matters properly related thereto.

Public comment

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

- Finance Department

Board will review and discuss the replacement for the Full time position in the Finance Department.

Public comment

6. Summit Contract – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the Summit Contract for Phase II projects.

Public comment

7. **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.

8. **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.

9. **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 4th day of February 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 4th day of February 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.