

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
February 17, 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)

- February 17, 2016 Agenda Notice – Posted February 11, 2016
- Quality Improvement Risk Management Reports
- Policies & Procedures
- Medical Staff Reappointments – Tele-Stroke Neurologists providers:
Jeffrey Wagner, MD, Nicholas Okon, DO, Christopher Fanale, MD, Michael Wynn, DO
- Board Minutes for Regular Session – February 3, 2016

Public comment

4. ADJOURN OPEN MEETING

5. A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Provider Contract as presented for Dr. William Everts

- Discussion regarding the Provider Contract Dr. William Everts.

6. ADJOURN CLOSED SESSION

7. CALL TO ORDER OPEN MEETING

- Discussion and Action approving the Provider contract for Dr. William Everts.

Public comment

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

- Auditing Firm

Board to approve engagement letter from Baird, Kurtz, Dobson (BKD).

Public comment

- CTA Architects – (Lauritzen) – (Discussion for possible action)

Presentation and discussion of the Master Plan for different phases of upcoming construction projects.

Public comment

- Long Term Care expansion – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the cost of the Long Term Care expansion.

Public comment

- Hiring practices for positions – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the hiring practices for positions at Battle Mountain General Hospital.

Public comment

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

- December 2015 Financial Reports

Presentation and discussion of the Financial Reports for December 2015.

Public comment

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

- Construction Committee

Discussion regarding updates on Committee activities.

Public comment

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

Board will review, discuss and approve the Chief Executive Officer contract for Peggy Lindsey.

Public comment

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

- Monthly Chief Executive Officer Reports

Discussion and follow up questions on the Chief Executive Officer Reports.

Public comment

12. Legal Report

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

Public comment

➤ **CLOSED SESSION**

A Closed Session will be held to review and discuss any pending legal matters.

13. Future Agendized Items

- BMGH Expansion
- BMGH Non Smoking Policy
- BMGH Step in Grade pay schedule
- Health Reimbursement Account – HCA specialist review
- Information Technology
- LCEMS
- Prognosis
- Strategic Planning
- Review Open Meeting Law with Battle Mountain General Hospital’s Legal Advisor
- Active Shooter training offered by the Lander County Sheriff’s Office and the Tri-County Special Response Team (SRT).

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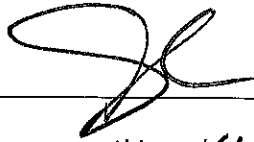
15. Adjournment Regular Session - This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

16. 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 _____ 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 11th 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.