AGENDA
Landers County Hospital District – Board of Trustees
Special Session
March 7, 2017 - 5:00 P.M.
Battle Mountain General Hospital
Conference Call
535 S Humboldt Street
Battle Mountain, NV

1. Call to Order

Pledge of Allegiance

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 – (Matheus) – (Discussion for possible action)
   ▶ March 7, 2017 Agenda Notice – Posted March 2, 2017

   Public comment

4. New Business – (Matheus) – (Discussion for possible action)
   ▶ Barton Associates

   Board will review and discuss the possible locum tenens agreement between Battle Mountain General
   Hospital (BMGH) and Barton Associates and all other matters properly related thereto.

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   comments based upon time, place and manner, but public comment based upon viewpoint may not be
   restricted.

6. 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.
7. 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 2ND day of March 2017, 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 2ND day of March 2017

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.