

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**June 14, 2016 - 5:00 P.M.**  
**John Peters Health Services Center**  
**Conference Room**  
**555 West Humboldt Street**  
**Battle Mountain, NV**

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**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** – (Lauritzen) – (Discussion for possible action)

- June 14, 2016 Agenda Notice – Posted June 9, 2016
- Quality Improvement Risk Management Reports
- Medical Staff Appointments and Reappointments – Dr. Donald Hansen, Emergency Department, Temporary Privileges pending Medical Staff approval. Dr. Ryan Berecky, Tahoe Carson Teleradiology, 2 year reappointment and Dr. Saif Saddiqi, Night Hawk Teleradiology, Initial Appointment.
- Policies and Procedures
- Scholarship Committee Minutes – May 18, 2016
- Board Minutes for Final Budget & Regular Session - May 18, 2016

*Public comment*

**4. Unfinished Business** – (Lauritzen) – (Discussion for possible action)

- Michael Clay Sheppard, President/Owner of Michael Clay Corporation

Board presentation for Construction Management Services available by Michael Clay Corporation.

*Public comment*

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

- Keith Westengard, Executive Director, Lander County

Discussion for possible action regarding the Emergency Medical Services contract between Lander County and Lander County Hospital District, for the possibility of Lander County Hospital District retaining Southern Lander County Emergency Medical Services on July 1, 2016 for an additional \$2,500 per month from 7/1/2016 – 6/30/2017 and an additional \$1,000 per month from 7/1/2017 – 6/30/2018 with Lander County Hospital District taking full control of Southern Lander County Emergency Medical Services effective 7/1/2018 and the possibility of a part time (19 hour per week) – non benefited position at \$20.00 per hour in Southern Lander County and all other matters properly related thereto.

*Public comment*

**6. ADJOURN OPEN MEETING**

**7. A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Provider Contracts as presented for Dr. Jeffery S. Hartman, Dr. William Everts and Dr. Donald Hansen.**

- Discussion regarding the Provider contracts for Dr. Jeffery S. Hartman, Dr. William Everts and Dr. Donald Hansen.

*Public comment*

**8. ADJOURN CLOSED SESSION**

**9. CALL TO ORDER OPEN MEETING**

- Discussion and Action approving the Provider contracts for Dr. Jeffery S. Hartman, Dr. William Everts and Dr. Donald Hansen.

*Public comment*

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

- Training and Travel

Board will review and discuss current policies in place for Battle Mountain General Hospital Employees Training and or Travel and all other matters properly related thereto.

*Public comment*

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

Discussion regarding updates on Committee activities and all other matters properly related thereto.

*Public comment*

- Kingston Health Center – (Lauritzen) – (Discussion for possible action)

Discussion regarding updates on the Kingston Health Center and all other matters properly related thereto.

*Public comment*

**11. Financials – (Fagg) – (Discussion for possible action)**

- April 2016 Financial Reports

Board will review and discuss financial reports for April 2016.

*Public comment*

**12. New Business – (Lauritzen) – (Discussion for possible action)**

- Critical Labor Shortage Area Designation

Board will determine one position as a critical labor shortage pursuant to NRS 286.823 – 10.35.

*Public comment*

- Monthly Board meetings – (Lauritzen) – (Discussion for possible action)

Board will discuss date and time for monthly Board meetings.

*Public comment*

- WipFli Revenue Cycle Engagement Update – (Lauritzen) – (Discussion for possible action)

Board will review and discuss information developed by WipFli regarding the Revenue Cycle Engagement.

*Public comment*

- Wage and Labor Analysis – (Lauritzen) – (Discussion for possible action)

Board will review and discuss Battle Mountain General Hospital's Wage and Labor Analysis developed by Cindy Fagg, Chief Financial Officer and Steve Boline, Healthcare Consultant and all other matters properly related thereto.

*Public comment*

- Quorum Health Resources, LLC – (Lauritzen) – (Discussion for possible action)

Bill Donatelli, VP, West Operations of Quorum Health Resources, LLC will present information regarding Wages and Labor for Battle Mountain General Hospital.

*Public comment*

- Battle Mountain General Hospital Paid Time Off – (Lauritzen) – (Discussion for possible action)

Board will review and discuss the consideration of approval for Employees to cash out personal paid time off.

*Public comment*

**13. Chief Executive Officer Report** – (Lindsey) – (Discussion for possible action)

- Monthly Chief Executive Officer Reports

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

*Public comment*

**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.

**14. Future Agendized Items**

- BMGH Non Smoking Policy
- BMGH Step in Grade pay schedule
- Health Reimbursement Account – HCA specialist review
- Hiring practices for positions

**Strategic Planning Items**

- BMGH Expansion
- Information Technology
- Review Open Meeting Law with Legal Counsel

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**16. 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.

**17. 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 9th day of June 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 9th day of June 2016 \_\_\_\_\_

WITNESS \_\_\_\_\_

Handwritten signatures and initials of the Recording Secretary and witnesses.

**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.