

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Final Budget & Regular Session**  
**May 18, 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)

- May 18, 2016 Final Budget/Regular Session Agenda Notice – Posted May 13, 2016
- Board Minutes for Regular Session May 4, 2016
- Quality Improvement Risk Management Reports
- Policies and Procedures
- Medical Staff Appointments and Reappointments – Mark Myers, MD – two year reappointment

*Public comment*

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

- Phase II Construction – Casey Gunther, Project Manager, CORE Construction

Presentation and discussion regarding updates on Phase II Construction projects.

*Public comment*

- Change Order Request #5 for Phase II Construction – (Lauritzen) – (Discussion for possible action)

Presentation and discussion regarding Change Order Request #5 for the Door Modifications in the amount of \$809.00.

*Public comment*

- Change Order Request #7 for Phase II Construction – (Lauritzen) – (Discussion for possible action)

Presentation and discussion regarding Change Order Request #7 for the Long Term Care expansion in the amount of \$137,013.00.

*Public comment*

- Michael Clay Sheppard, President/Owner of Michael Clay Corporation – (Lauritzen) – (Discussion for possible action)

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

*Public comment*

**5. ADJOURN OPEN MEETING**

**6. A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Provider Contracts as presented for Dr. William Everts and Ann Miles, PA-C.**

- Discussion regarding the Provider contracts for Dr. William Everts and Ann Miles, PA-C.

**7. ADJOURN CLOSED SESSION**

**8. CALL TO ORDER OPEN MEETING**

- Discussion and Action approving the Provider contracts for Dr. William Everts and Ann Miles, PA-C.

*Public comment*

**9. 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*

- WipFli update – (Lauritzen) – (Discussion for possible action)

Steve Boline, Healthcare Consultant will present the Charge master and Charge capture review developed by WipFli.

*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.

*Public comment*

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

- BMGH Scholarship Committee Report 2016

The Board Scholarship Committee will present its recommendations for awarding hospital scholarships to graduating high school students, currently enrolled college students, and hospital employees.

*Public comment*

- Critical Labor Shortage Area Designation – (Lauritzen) – (Discussion for possible action)

Board will determine one position as a critical labor shortage pursuant to NRS 286.523 - 10.35

*Public comment*

- Prognosis Innovation Healthcare – (Lauritzen) – (Discussion for possible action)

Board will review invoice from Prognosis Innovation Healthcare for Battle Mountain General Hospital's Electronic Health Record's maintenance and support.

*Public comment*

- In Touch Lease agreement – (Lauritzen) – (Discussion for possible action)

Board will review the InTouch Telemedicine equipment agreement for Tele-Stroke services provided by Northern Nevada Medical Center.

*Public comment*

**11. Final Budget** – (Fagg) – (Discussion for possible action)

- Budget for Fiscal Year 2016-2017

Presentation of the Final Budget for Board review and approval for Fiscal Year 2016-2017.

*Public comment*

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

- March 2016 Financial Reports

Presentation of financial reports for March 2016.

*Public comment*

**13. 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

**15. 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.

**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 12<sup>th</sup> day of May 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 12<sup>th</sup> day of May 2016 \_\_\_\_\_

WITNESS \_\_\_\_\_

The block contains handwritten signatures and initials. A large signature is written over the 'RECORDING SECRETARY' line. Another signature is written over the 'Subscribed and sworn to...' line. A witness signature is written over the 'WITNESS' line, with the initials 'C.E.D.' written to its right.

**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.