

A G E N D A
Lander County Hospital District – Board of Trustees
Special Session
June 28, 2016 - 5:15 P.M.
John Peters Health Services Center
Conference Room
555 West 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 – (Lauritzen) – (Discussion for possible action)

- June 28, 2016 Agenda Notice – Posted June 23, 2016
- Medical Staff Appointments and Reappointments
 - Donald Hansen, MD – 2 year reappointment – Emergency Department
 - Kinsey Pillsbury, MD – 2 year reappointment – Nighthawk Teleradiology
 - Ryan Berecky, MD – 2 year reappointment – Tahoe Carson Teleradiology
- Board Minutes for Final Budget & Regular Session - May 18, 2016
- Board Minutes for Regular Session – June 14, 2016 – partial section

Public comment

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

- Quorum Health Resources, LLC

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

Public comment

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

- WIPFLi

Board will review and discuss proposal from WIPFLi to present work plan on site and discuss the Clinician training and all other matters properly related thereto.

Public comment

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

- Chief Executive Officer Reports

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

Public comment

7. 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.

8. 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
Board Education
Information Technology
Review Open Meeting Law with Legal Counsel

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10. 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.

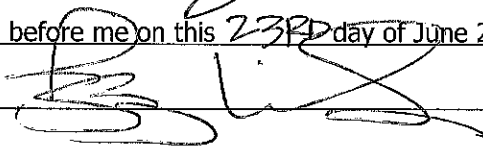
11. AFFIDAVIT OF POSTING

State of Nevada _____)
) ss
County of Lander _____)

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 23RD 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 23RD day of June 2016 _____

WITNESS _____  C.E.D.

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.