AGENDA
Landers County Hospital District – Board of Trustees
Regular Session
July 6, 2016 - 5:00 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)

    ➢ July 6, 2016 Agenda Notice – Posted June 30, 2016
    ➢ Quality Improvement Risk Management Reports
    ➢ Policies and Procedures
    ➢ Board Minutes for Regular Session – June 14, 2016

    Public comment

4. Unfinished 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 June 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

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

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

    Public comment
5. **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*

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

- May 2016 Financial Reports

  Board will review and discuss financial reports for May 2016.

  *Public comment*

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

- Wage and Labor Analysis

  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*

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

  Steve Boline, Healthcare Consultant will present the Charge Capture review developed by WipFli and all other matters properly related thereto.

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

- Frontier Community Health Integration Project (FCHIP) Grant
  
  Board presentation on Frontier Community Health Integration Project Demonstration (FCHIP) Grant and all other matters properly related thereto.

  *Public comment*

- Training and Travel Policy – (Lauritzen) – *(Discussion for possible action)*

  Board will review and discuss current Training and Travel Policy and all other matters properly related thereto.

  *Public comment*

- Strategic Planning Session – (Lauritzen) – *(Discussion for possible action)*

  Board will discuss agenda items for the Strategic Planning Session and all other matters properly related thereto.

  *Public comment*

- Steve Bolin, Healthcare Consultant, Financial Services – (Lauritzen) – *(Discussion for possible action)*

  Board will review and discuss the approval of the contract extension between Steve Bolin, Healthcare Consultant and Battle Mountain General Hospital and all other matters properly related thereto.

  *Public comment*

9. **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.

10. **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
11. **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.

12. **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.

13. **AFFIDAVIT OF POSTING**

State of Nevada

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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 30th day of June 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.