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)

➤ Medical Staff Appointments and Reappointments
  Brandon Chan, Nighthawk Teleradiology, two year reappointment
  Jeffery S. Hartman, Emergency Department, two year reappointment
➤ Quality Improvement Risk Management Reports
➤ Policies and Procedures
➤ Board Minutes for Special Session – June 28, 2016
➤ Board Minutes for Regular Session – July 6, 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 for Lander County and all other matters properly related thereto.

Public comment

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

➤ MRI Mobile Services

Discussion for possible action regarding MRI Mobile Services with Nevada Rural Hospital Partners (NRHP) and all other matters properly related thereto.

Public comment
➢ 500 Blood Gas Analyzer – (Lauritzen) – *(Discussion for possible action)*

Discussion for possible action regarding the purchase of the Siemens Healthcare Diagnostics INC. 500 Blood Gas Analyzer and all other matters properly related thereto.

*Public comment*

➢ Pyxis Medication Dispenser – (Lauritzen) – *(Discussion for possible action)*

Discussion regarding the current service agreement for the Pyxis Medication Dispenser and the possibility of replacing Pyxis with Omnicell and all other matters properly related thereto.

*Public comment*

**ADJOURN OPEN MEETING**

6. **A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Provider Contract as presented for Dr. Jeffery S. Hartman and the Rehabilitation Services Agreement for Lander Physical Therapy Services.**

➢ Discussion regarding the Provider contract for Dr. Jeffery S. Hartman and the Rehabilitation Services Agreement for Lander Physical Therapy.

7. **ADJOURN CLOSED SESSION**

8. **CALL TO ORDER OPEN MEETING**

➢ Discussion and Action approving the Provider contract for Dr. Jeffery S. Hartman and the Rehabilitation Services Agreement for Lander Physical Therapy.

*Public comment*

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

➢ June 2016 Financial Reports

Board will review and discuss financial reports for June 2016 and all other matters properly related thereto.

*Public comment*

10. **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

➢ 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

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

➢ Trustee Earl Cassorla – Rural Hospitals

Board will review and discuss financial examination of selected small hospitals around the Country and discuss the trend of rural hospital closings.

Public comment

12. **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

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
- Health Reimbursement Account – HCA specialist review

**Strategic Planning Items**

- BMGH Expansion
- Board Education
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  
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County of Lander

Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 20th day of July 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 20th day of July 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.