AGENDA
Lander County Hospital District – Board of Trustees
Regular Session
September 1, 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)
   - September 1, 2016 Agenda Notice – Posted August 24, 2016
   - Medical Staff Appointments and Reappointments
     Ann Miles, PA, two year reappointment
     Barbara Fallin, APRN, two year reappointment
   - Telemedicine Providers – see roster attached
   - Quality Improvement Risk Management Reports
   - Policies and Procedures
   - Board Minutes for Regular Session – August 3, 2016

   Public comment

4. 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

   - 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
5. **Financials** – (Fagg) – *(Discussion for possible action)*
   - July 2016 Financial Reports
     Board will review and discuss financial reports for July 2016 and all other matters properly related thereto.
     *Public comment*

6. **Unfinished Business** – (Lauritzen) – *(Discussion for possible action)*
   - WipFlI update
     Board will discuss and review WIPFlI Pricing Analysis and Staff Recommended Changes and all other matters properly related thereto.
     *Public comment*
   - Strategic Planning Session – (Lauritzen) – *(Discussion for possible action)*
     Board will discuss agenda items, date and venue 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*

7. **New Business** – (Lauritzen) – *(Discussion for possible action)*
   - Advertising for Kingston Health Center
     Discussion regarding dollar amount needed for advertising for the Kingston Health Center and all other matters properly related thereto.
     *Public comment*
   - CTA Invoice – (Lauritzen) – *(Discussion for possible action)*
     Board will review and discuss CTA Professional Services invoice for July 1, 2016 through July 31, 2016 in the amount of $18,863.82 and all other matters properly related thereto.
     *Public comment*
8. **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*

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
    Health Reimbursement Account – HCA specialist review

    **Strategic Planning Items**
    BMGH Expansion
    Board Education
    Information Technology
    Review Open Meeting Law with Legal Counsel

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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
   
   ) ss
   County of Lander

   Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 24th day of August 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 August 2016

WITNESS

CEO.

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.