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 – (Matheus) – (Discussion for possible action)
   - February 1, 2017 Agenda Notice – Posted January 27, 2017
   - Quality Improvement Risk Management Reports
   - Medical Staff Appointments/Reappointments
   - Policies and Procedures
   - Board Minutes for Regular Session – January 3, 2017
   - Board Minutes for Regular Session – January 18, 2017

   Public comment

4. Bradley Warden – (Matheus) – (Discussion for possible action)

Discussion regarding vacant Trustee Seat B and all other matters properly related thereto.

   Public comment

5. Construction – (Matheus) – (Discussion for possible action)

Board discussion regarding the road modifications to Palmer Street at new sidewalk, curb, and gutter and all other matters properly related thereto.

   Public comment

6. 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
7. **New Business** – (Matheus) – *(Discussion for possible action)*
   - Board responsibilities
     
     Discussion per Vice Chair Sam regarding Trustee’s responsibilities and boundaries and all other matters properly related thereto.
     
     *Public comment*

8. **Unfinished Business** – (Matheus) – *(Discussion for possible action)*
   - Kingston Health Center
     
     Discussion regarding updates on the Kingston Health Center and all other matters properly related thereto.
     
     *Public comment*
   - Construction Committee – (Matheus) – *(Discussion for possible action)*
     
     Discussion regarding updates on Committee activities and all other matters properly related thereto.
     
     *Public comment*

9. **Financials** – (Fagg) – *(Discussion for possible action)*
   - December 2016 Financial Reports
     
     Board will review and discuss financial reports for December 2016 and all other matters properly related thereto.
     
     *Public comment*
   - Financial and Operational improvement initiative – (Boline) – *(Discussion for possible action)*
     
     Update on Financial and Operational improvement initiative and all other matters properly related thereto.
     
     *Public comment*

**ADJOURN OPEN MEETING**

10. **A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the Provider Contract for Frank Akpati, FNP-BC as presented.**
    - Discussion regarding the Provider Contract for Frank Akpati, FNP-BC.

11. **ADJOURN CLOSED SESSION**

12. **CALL TO ORDER OPEN MEETING**
    - Discussion and Action approving the Provider Contract for Frank Akpati, FNP-BC as presented.
     
     *Public comment*

13. **Legal Report**
CLOSED SESSION

A Closed Session will be held to review and discuss any pending legal matters.

14. Future Agendized Items
    Strategic Planning Items
    Board Education
    Open Meeting Law

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 27th day of January 2017, 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 27th day of January 2017

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.