

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**May 10, 2017 - 3:00 P.M.**  
**John Peters Health Services Center**  
**Board Room**  
**555 West Humboldt Street**  
**Battle Mountain, NV**

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**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)

- May 10, 2017 Agenda Notice – Posted April 24, 2017

*Public comment*

**4. New Business** – (Matheus) – (Discussion for possible action)

- Chief Executive Officer

Board of Trustees will review and discuss the process, selection and hire of the Chief Executive Officer and all other matters properly related thereto.

*Public comment*

**5. 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.

**6. Future Agendized Items**

Kingston Health Center (capability of offering Urine testing for patients)

Point Click Care

**Strategic Planning Items**

Board Education

Open Meeting Law

- 7. **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.
- 8. **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.

**9. 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 April 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 24th day of April 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.