

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
November 13, 2017 - 5:00 P.M.
Battle Mountain General Hospital
Board/Education training Room
535 South Humboldt Street
Battle Mountain, NV

5:00 p.m. Call to Order

Pledge of Allegiance

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.

❖ **Motion to Consent** – (Matheus) – (Discussion for possible action)

- (1) November 13, 2017 Agenda Notice – Posted November 7, 2017
- (2) Quality Improvement Reports
- (3) Policies and Procedures
- (4) Medical Staff Minutes – October 17, 2017
- (5) Medical Staff Appointments and Reappointments for
Dr. John Peters, two year reappointment
Dr. Victor Knutzen, one year provisional
Dr. Thomas Bryce, two year reappointment
- (6) Board Minutes for Regular Session – October 4, 2017

Public comment

❖ **New Business** – (Matheus) – (Discussion for possible action)

- (7) Baird, Kurtz, Dobson Financial Audit

Board presentation provided by Baird, Kurtz, Dobson (BKD) for Fiscal Year 2016-2017 Financial Audit and all other matters properly related thereto.

Public comment

- (8) December Project for Capital Asset – (Matheus) – (Discussion for possible action)

Board will discuss and consider additional day off for BMGH employees in December 2017 and all other matters properly related thereto.

Public comment

(9) Anthem Blue Cross/Blue Shield - (Matheus) – [\(Discussion for possible action\)](#)

Presentation by Kathy Freeman, HR Director, regarding the 2018 Anthem Blue Cross/Blue Shield BMGH employee health insurance coverage, including a 9% reduction in medical coverage and a 5% reduction in dental coverage and all other matters properly related thereto.

Public Comment

(10) L & P Insurance - (Matheus) - [\(Discussion for possible action\)](#)

Presentation by Tim Holland, Insurance Broker for L & P Insurance, for employee health insurance options for 2019 and all other matters properly related thereto.

Public Comment

(11) Bryan Hargis Contract Settlement – (Matheus) – [\(Discussion for possible action\)](#)

Presentation by Kathy Ancho, Int. CEO, regarding legal request for severance pay and vacation time for Bryan Hargis. Legal opinion from Hy Forgeron and all other matters properly related thereto.

Public Comment

(12) Robin Willcourt, MD. – Placement Firm Settlement – (Matheus) – [\(Discussion for possible action\)](#)

Presentation by Kathy Ancho, Int. CEO, regarding placement settlement with Barton Associates for contracting employment with Robin Willcourt, MD and all other matters properly related thereto.

Public Comment

(13) Conflict of Interest Policy – (Matheus) – [\(Discussion for possible action\)](#)

New Board Governance policy regarding “Conflict of Interest” and Disclosure Statement and all other matters properly related thereto.

Public Comment

❖ **Unfinished Business** – (Matheus) – [\(Discussion for possible action\)](#)

(14) Construction Update

Facility construction update and all other matters properly related thereto.

Public comment

(15) Information Technology – (Matheus) – [\(Discussion for possible action\)](#)

IT Department update and all other matters properly related thereto.

Public comment

❖ **Financials** – (Matheus) – [\(Discussion for possible action\)](#)

(16) September 2017 Financial Reports

Board will review and discuss financial reports for September 2017 and all other matters properly related thereto.

Public comment

❖ **Chief Executive Officer Summary** – (Matheus) – (Discussion for possible action)

(17) Summary Report

Kathy Ancho, Int. CEO, will present a summary of hospital activities to the Board of Trustees, and all other matters properly related thereto.

Public comment

❖ **Future Agendized Items**

Kingston Clinic

Meet/Greet and Clinic Open House – December

Providers' bios and photos - December

❖ **Strategic Planning Items**

Board Education

Planning Retreat

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- ❖ **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.

