

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
December 6, 2017 - 5:00 P.M.
John Peters Health Services Center
Board Room
555 West 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) December 6, 2017 Agenda Notice – Posted December 1, 2017
- (2) Quality Improvement Reports
- (3) Policies and Procedures
- (4) Medical Staff Minutes – November 21, 2017
- (5) Medical Staff appointments and reappointments:
Dr. Heidi Brown, Emergency Room, one year provisional - locums privileges
- (6) Board Minutes for Regular Session – November 13, 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) 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

- (9) Emergency Room rate of pay – (Matheus) – (Discussion for possible action)

Board will discuss possible increase in hourly rate for Physicians working in the Emergency Room and all other matters properly related thereto.

Public comment

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

(10) Construction Update

Facility construction update and all other matters properly related thereto.

Public comment

(11) Information Technology – (Matheus) – (Discussion for possible action)

IT Department update and all other matters properly related thereto.

Public comment

(12) Kingston Health Center – (Matheus) – (Discussion for possible action)

Kingston Health Center update and all other matters properly related thereto.

Public comment

❖ **Financials** – (Matheus) – (Discussion for possible action)

(13) October 2017 Financial Reports

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

Public comment

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

(14) Summary Report

Kathy Ancho, Interim 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**

Conflict of Interest Policy
Emergency Room Physician pay rate
January 2018 Board meeting scheduled for January 24, 2018
John Williams, Wells Fargo
Kingston Health Center
Meet/Greet and Clinic Open House – December 2017
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.

❖ **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 1ST day of December 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 1ST day of December 2017

WITNESS _____

Kathy K. Kucha, JWC EO

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.