

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**February 21, 2018 - 5:00 P.M.**  
**John Peters Health Services Center**  
**Board Room**  
**555 West Humboldt Street**  
**Battle Mountain, NV**

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**5:00 PM      Call to Order – Regular Session**

**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** – (Walsh) – (Discussion for possible action)

- (1) February 21, 2018 Agenda Notice – Posted February 15, 2018
- (2) Quality Improvement Reports – January 2018
- (3) Policies and Procedures – January 2018
  - Materials Management
  - Hazard Communication
  - Warning Recall
  - Sterilization
  - HIPAA/Hitech
  - Clinical Medical Protocols
- (4) Medical Staff appointments and reappointments:
  - Frank Akpati, APRN, two year reappointment
- (5) Board Minutes for Regular Session – January 24, 2018
  - Board Minutes for Regular Session – February 7, 2018

*Public comment*

❖ **Unfinished Business** - (Walsh) – (Discussion for possible action)

- (6) Construction Update

Board will review and discuss current Facility construction plans, develop scope of work and confirm project deadlines and all other matters properly related thereto.

*Public comment*

❖ **New Business** - (Walsh) – (Discussion for possible action)

- (7) Critical Labor Shortage Area Designation

Board will determine one position as a critical labor shortage pursuant to NRS 286.523 - 10.35 and all other matters properly related thereto.

*Public comment*

(8) Information Technology (IT) - (Walsh) – (Discussion for possible action)

Board will discuss the equipment required for the Electronic Health Record System and all other matters properly related thereto.

*Public comment*

(9) Electronic Health Record System - (Walsh) – (Discussion for possible action)

Board will discuss the replacement of Battle Mountain General Hospital's Electronic Health Record System and all other matters properly related thereto.

*Public comment*

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

(10) Summary Report

Jason Bleak, Chief Executive Officer, will present a summary of hospital activities to the Board of Trustees, and all other matters properly related thereto.

*Public comment*

**ADJOURN OPEN MEETING**

**A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the approval of Addendum to Dr. Victor Knutzen's contract and to consider the Provider Contract for Frank Akpati, FNP-BC as presented.**

(11) Discussion regarding the Addendum to Dr. Victor Knutzen's contract.

(12) Discussion regarding the Provider Contract for Frank Akpati, FNP-BC.

**ADJOURN CLOSED SESSION**

**CALL TO ORDER OPEN MEETING**

(13) Discussion and Action approving the Addendum to Dr. Victor Knutzen's contract as presented.

(14) Discussion and Action approving the Provider Contract for Frank Akpati, FNP-BC as presented.

*Public comment*

❖ **Future Agendized Items**

EMS Contract  
John Williams, Wells Fargo

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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 15<sup>th</sup> day of February 2018, 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 15<sup>th</sup> day of February 2018 \_\_\_\_\_

WITNESS Jodi Parvi \_\_\_\_\_

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. 1111, 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. 1111.