

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
April 18, 2018 - 5:00 P.M.
John Peters Health Services Center
Board Room
555 West Humboldt Street
Battle Mountain, NV

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) April 18, 2018 Agenda Notice – Posted April 13, 2018
- (2) Policy and Procedure Committee meeting minutes – April 11, 2018
Quality Assurance Risk Management, Compliance, Patient Safety
Nursing – Emergency Room
Board Governance Policies
- (3) Medical Staff Appointment and Reappointments
Dr. George Mardini- two year reappointment
Lois Erquiaga, Social Services – two year reappointment
Angela Perides, Nurse Practitioner – one year provisional
- (4) Quality Improvement report – March 2018
- (5) Board Minutes for Regular Session – April 4, 2018

Public comment

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

- (6) Facility Construction Update

Board will discuss the facility construction updates and all other matters properly related thereto.

Public comment

- (7) Electronic Health Record (EHR) Committee - (Walsh) – (Discussion for possible action)

Board will review and discuss the Electronic Health Record committee updates and all other matters properly related thereto.

Public comment

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

(8) Investment Review and Strategy

Mr. John Williams, Vice President of Wells Fargo Investments will present an investment overview and discussion regarding Battle Mountain General Hospital's investment strategy and all other matters properly related thereto.

Public comment

(9) Collection process for private accounts - (Walsh) – (Discussion only)

Liesl Barkley from National Business Factors will be present to share information about their collection processes and all other matters properly related thereto.

Public comment

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

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

Future Agendized Items

Employee Contracts

Jean Pfarr, Registered Dietitian

Mary Koch, Registered Dietitian – Back up services

Dr. George Mardini

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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 13th day of April 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 13th day of April 2018

WITNESS _____

Kathy Freeman

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.