

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
October 3, 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) October 3, 2018 Agenda Notice – Posted September 28, 2018
- 2) Board Minutes for Regular Session – September 5, 2018

Public comment

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

- 3) Phase 2A Construction

Board will review and discuss the construction plans for Phase 2A and all other matters properly related thereto.

Public comment

- 4) 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)

- 5) Letter of Resignation

Board will discuss and take action regarding Letter of Resignation for Paula Green, RN, Trustee's Board Seat E and all other matters properly related thereto.

Public comment

6) Appointment of vacant Trustee seat – (Walsh) – (Discussion for possible action)

Approve or deny the new policy for appointment(s) of a vacant Trustee seat.

Board will review the policy, and decide on formal process to select and appoint Hospital Board Trustees, when there is a vacancy and all other matters properly related thereto.

Public comment

7) Investment Review and Strategy – (Walsh) – (Discussion for possible action)

Board will review and discuss the investment overview for Battle Mountain General Hospital's investment strategy and all other matters properly related thereto.

Public comment

❖ **Financials** - (Walsh) – (Discussion for possible action)

August 2018 Financial Reports

Board will review and discuss financial reports for August 2018 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

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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 29th day of September 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 29th day of September 2018 _____

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. 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.