

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**December 11, 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) December 11, 2018 Agenda Notice – Posted December 6, 2018
- 2) Medical Staff meeting minutes – November 2018

*Public comment*

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

- 3) January 2019 Board meeting

Board will discuss and set the date of the January 2019 Regular Session and all other matters properly related thereto.

*Public comment*

- 4) Anthem Blue Cross/Blue Shield – (Walsh) – (Discussion for possible action)

Presentation by Jason Bleak, Chief Executive Officer and Kathy Freeman, Human Resource Director, regarding the 2019 Anthem Blue Cross/Blue Shield BMGH employee health insurance coverage including dental and vision coverage and all other matters properly related thereto.

*Public Comment*

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

- 5) October 2018 Financial Reports

Board will review and discuss financial reports for October 2018 and all other matters properly related thereto.

*Public comment*

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

6) Phase 2A Construction

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

*Public comment*

7) Battle Mountain Clinic waiting room- (Walsh) – (Discussion for possible action)

Board will review and discuss clinic waiting room renovations and all other matters properly related thereto.

*Public comment*

8) 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)

9) Chief Executive Officer Evaluation process

Each Board member will present its recommendations for the annual evaluation of Administrator/Chief Executive Officer Jason Bleak 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.

**ADJOURN OPEN MEETING**

**A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the medical insurance coverage for Dr. Robin Willcourt and Jason Bleak, Chief Executive Officer's employee contract as presented.**

Discuss insurance arrangements for Dr. Robin Willcourt's insurance payments and all other matters properly related thereto.

Review and discuss the Chief Executive Officer's contractual bonus structure and all other matters pertaining to the Chief Executive Officer's contract.

**ADJOURN CLOSED SESSION**

**CALL TO ORDER OPEN MEETING**

Discussion and Action approving the Health Insurance coverage for Robin Willcourt, M.D. as presented.

Discussion and Action approving the Chief Executive Officer's contractual bonus structure and all other matters pertaining to the Chief Executive Officer's contract.

**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.

**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 6th day of December 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 6th day of December 2018 \_\_\_\_\_

WITNESS Jason Bleach \_\_\_\_\_

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.