

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
November 3, 2021 - 5:30 P.M.
John Peters Health Services Center
Board Room
555 West Humboldt Street
Battle Mountain, NV

5:30 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 non-agenda items 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.

Correspondence; Reading of any official correspondence received by the Board of Trustees.

❖ **Motion to Consent** – (Matheus) - (Discussion for possible action)

- 1) November 3, 2021 Agenda Notice – Posted October 29, 2021
- 2) Infection Control Report – September 2021
- 3) Policy and Procedure meeting minutes – September 15, 2021
- 4) Board meeting minutes – September 8, 2021 Regular Session

Public comment

❖ **Unfinished Business**

- 5) John Peters Health Services Center (JPHSC) Lease Agreement – (Matheus) – (Discussion for possible action)

Board will review and discuss the lease agreement for Northeastern Nevada Regional Hospital (NNRH) to lease space in the John Peters Health Building to provide specialty health services, and all other matters properly related thereto.

Public Comment

- 6) Critical Access Hospital Construction - (Matheus) – (Discussion for possible action)

Board will review and discuss updates on the hospital construction project, consider approval of Michael Clay Corporation to function as the Construction Manager and all other matters properly related thereto.

Public comment

❖ **Financials**

7) September 2021 Financial Reports - (Matheus) – (Discussion for possible action)

Board will review and discuss financial reports for September 2021, and all other matters properly related thereto.

Public comment

❖ **Chief Executive Officer Summary**

8) Summary Report – (Matheus) – (Discussion for possible action)

Mr. 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

❖ **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.

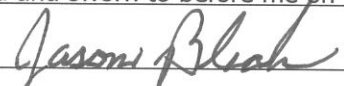
AFFIDAVIT OF POSTING

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 October 2021, 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 October 2021 _____

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.