

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**December 1, 2021 - 5:30 P.M.**  
**John Peters Health Services Center**  
**Board Room**  
**555 West Humboldt Street**  
**Battle Mountain, NV**

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**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) December 1, 2021 Agenda Notice – Posted November 23, 2021
- 2) Infection Control Report – October 2021
- 3) Policy and Procedure meeting minutes – November 2021
- 4) Quality Improvement Risk Management Reports – August and September 2021
- 5) Medical Staff Meeting Minutes – July, August and September 2021
- 6) Medical Staff appointments - Shelley Wilcox, APRN - Locums privileges, Battle Mountain Clinic
- 7) Board meeting minutes – November 3, 2021 Regular Session

*Public comment*

❖ **Unfinished Business**

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

Board will review and discuss updates on the hospital construction project and all other matters properly related thereto.

*Public comment*

❖ **New Business**

- 9) Health Insurance – (Matheus) – (Discussion for possible action)

Mr. Bleak, Chief Executive Officer, will present the 2022 Anthem Blue Cross/Blue Shield Renewal Proposal for BMGH employee health insurance coverage including dental and vision. Board will discuss/approve the decision made by the Board Finance Committee regarding hospital contributions for insurance and all other matters properly related thereto.

*Public Comment*

10) Battle Mountain General Hospital Employee Appreciation Holiday Benefit – (Matheus) – (Discussion for possible action)

Board will discuss and consider the employee appreciation holiday benefit for Battle Mountain General Hospital (BMGH) employees in December 2021 and all other matters properly related thereto.

*Public comment*

11) COVID 19 Vaccine Mandate – (Matheus) – (Discussion for possible action)

Board will discuss the CMS mandate for hospital employees to receive the COVID-19 vaccination. Board will review and consider for approval the Covid-19 Vaccine Policy for BMGH employees and all other matters properly related thereto.

*Public comment*

❖ **Financials**

12) October 2021 Financial Reports - (Matheus) – (Discussion for possible action)

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

*Public comment*

❖ **Chief Executive Officer Summary**

13) 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 23~~rd~~ day of November 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 23~~rd~~ day of November 2021 \_\_\_\_\_

WITNESS Kathy Beeman \_\_\_\_\_

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.