

**A G E N D A**  
**Lander County Hospital District – Board of Trustees**  
**Regular Session**  
**January 5, 2022 - 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.

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

- 1) January 5, 2022 Agenda Notice – Posted December 30, 2021
- 2) Infection Control report – November 2021
- 3) Quality Improvement Risk Management Report – October and November 2021
- 4) Medical Staff reappointments – Dr. Jeffrey Gardner, Emergency Department, two-year reappointment
- 5) Board meeting minutes – December 1, 2021 and December 22, 2021 Regular Session

*Public comment*

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

6) Election of Board Officers

Board will discuss and select a Chairman, Vice-Chair and Secretary for 2022, and all other matters properly related thereto.

*Public comment*

7) Self-Funded Insurance 101 – (Matheus) – (Discussion only)

RHIA self-funded insurance group will present fundamental information on the self-funded insurance plan and all other matters properly related thereto.

*Public comment*

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

8) November 2021 Financial Reports

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

*Public comment*

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

9) Summary Report

Chief Executive Officer Jason Bleak, will present a summary of hospital activities to the Board of Trustees, and all other matters properly related thereto.

*Public Comment*

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

10) Chief Executive Officer's Annual Evaluation

Board will perform and discuss the annual evaluation of the Chief Executive Officer. Board will discuss and award a performance bonus according to evaluation bonus structure and all other matters properly related thereto.

*Public comment*

11) Chief Executive Officer's Annual Increase - (Matheus) – (Discussion for possible action)

Board will discuss the annual increase for Chief Executive Officer Bleak. Per contract, employee will be eligible for raises for each contract year of employment upon receiving a positive annual review by the Board 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 20th day of December 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 20th day of December 2021 \_\_\_\_\_

WITNESS Kathleen Secura \_\_\_\_\_

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.