

A G E N D A
Lander County Hospital District – Board of Trustees
Special Session
January 25, 2022 - 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.

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

- 1) January 25, 2022 Agenda Notice – Posted January 20, 2022

Public comment

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

- 2) Project Management Services Contract with Michael Clay Corporation

Board will review and discuss the Project Management Services Contract with Michael Clay Corporation for the Battle Mountain General Hospital’s construction project and remodel and all other matters properly related thereto.

Public Comment

- 3) Employee COVID-19 Vaccine Policy - (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


❖ **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.

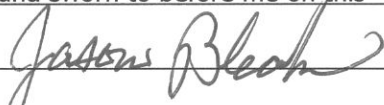
AFFIDAVIT OF POSTING

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 January 2022, 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 January 2022 _____

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.