

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
March 2, 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) March 2, 2022 Agenda Notice – Posted February 25, 2022
- 2) Infection Control Report – January 2022
- 3) Quality Improvement Risk Management Report – January 2022
- 4) Policy and Procedure meeting minutes – January and February 2022
- 5) Medical Staff reappointments – Dr. Paul Herman, Emergency Room, two-year reappointment
- 6) Board meeting minutes – February 2, Regular Session and February 17, 2022 Special Session

Public comment

❖ **New Business**

7) **Direction Regarding the Kingston Clinic Building** – (Matheus) – (Discussion for Possible Action)

Board will consider the request from Bert Ramos, Lander County Manager, for BMGH to transfer ownership of the Kingston Clinic to Lander County and all other matters properly related thereto.

Public Comment

8) **Selection of Auditing Firm for Annual Financial Audit and Cost Report Filing** – (Matheus) – (Discussion for Possible Action)

Board will review and discuss the multi-year proposals received and choose an auditing firm for the BMGH annual financial audit and cost report filing and all other matters properly related thereto.

Public Comment

9) **Plan of Correction for Audit Findings** – (Matheus) – (Discussion for Possible Action)

Board will review and discuss the Plan of Correction for the FY20-21 audit findings and all other matters properly related thereto.

Public Comment

❖ **Unfinished Business**

10) **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

❖ **Financials**

11) **January 2022 Financial Reports** - (Matheus) – (Discussion for Possible Action)

Board will review and discuss financial reports for January 2022 and all other matters properly related thereto.

Public Comment

❖ **Chief Executive Officer Summary**

12) **Summary Report**– (Matheus) – (Discussion for Possible Action)

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

❖ **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 _____ day of February 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 25th day of February 2022 _____

WITNESS Jason Bleah _____

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.