

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
April 6, 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) April 6, 2022 Agenda Notice – Posted April 1, 2022
- 2) Infection Control Report – February 2022
- 3) Quality Improvement Risk Management Report – February 2022
- 4) Policy and Procedure meeting minutes – March 2022
- 5) Board meeting minutes – March 2, Regular Session and March 21, 2022 Special Session

Public comment

❖ **New Business**

6) 2022 Scholarship Committee – (Matheus) - (Discussion for Possible Action)

Board will select the committee members for annual scholarship applications and all other matters properly related thereto.

Public comment

7) Ultrasound System – (Matheus) - (Discussion for Possible Action)

Board will review and discuss the purchase of a Canon Aplio 1700 Ultrasound System with Helmsley Charitable Trust grant funds and all other matters properly related thereto. Ultrasound bids received from Canon Medical Systems, Brown's Medical Imaging and Mindray for an Ultrasound system.

Public comment

- 8) Set date to Approve the Final Budget for Fiscal Year 2023 – (Matheus) - (Discussion for Possible Action)

Board will discuss and decide the date to hold a Board Meeting to approve the final budget hearing for Fiscal Year 2023. Per the Department of Taxation, hearing needs to be scheduled between May 16, 2022 through May 31, 2022 and all other matters properly related thereto.

Public Comment

❖ **Unfinished Business**

- 9) **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. Board will discuss a possible special meeting regarding construction on April 13, 2022.

Public Comment

❖ **Financials**

- 10) **February 2022 Financial Reports** - (Matheus) – (Discussion for Possible Action)

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

Public Comment

❖ **Chief Executive Officer Summary**

- 11) **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 _____)

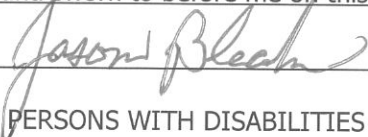
Jessica Ceja, Recording Secretary of the Lander County Hospital District Board of Trustees, states that on the 25th day of April 2022, A.D., she was responsible for posting a notice, of which the attached is a copy, at the following locations: 1) Battle Mountain General Hospital, 2) Lander County Courthouse, 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 April 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.