

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
May 4, 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) May 4, 2022 Agenda Notice – Posted April 29, 2022
- 2) Infection Control Report – March 2022
- 3) Quality Improvement Risk Management Report – March 2022
- 4) Policy and Procedure meeting minutes – April 2022
- 5) Medical Staff appointments – Dr. Genadi Maltinski, one-year initial appointment
- 6) Board meeting minutes – April 13, 2022 Regular Session

Public comment

❖ **New Business**

7) **Re-roofing Project** – (Matheus) - (Discussion for Possible Action)

Board will discuss the results from the public bid process for the re-roofing construction project over the Administration area. Board will discuss and decide upon next steps to move this project forward and all other matters properly related thereto.

Public Comment

8) **Critical Labor Shortage Area Designation – Emergency Room, Registered Nurse** - (Matheus) - (Discussion for Possible Action)

Board will determine one position as a critical labor shortage pursuant to NRS 286.523 - 10.35, effective April 1, 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.

Public Comment

❖ **Financials**

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

Board will review and discuss financial reports for March 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

ADJOURN OPEN MEETING

CALL TO ORDER CLOSED SESSION

A CLOSED SESSION WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF NRS 241.033 to consider the employee contract for Dr. Genadi Maltinski, as presented.

Review and discuss the employee contract for Dr. Genadi Maltinski.

ADJOURN CLOSED SESSION

CALL TO ORDER OPEN MEETING

Discussion and Action approving the employee contract for Dr. Genadi Maltinski, 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 29th 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 29th day of April 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.