

A G E N D A
Lander County Hospital District – Board of Trustees
Regular Session
December 7, 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) December 7, 2022 Agenda Notice – Posted December 2, 2022
- 2) Policy and Procedure meeting minutes – November 2022
- 3) Infection Control Report – October 2022
- 4) Quality Improvement Risk Management Reports – August & October 2022
- 5) Board meeting minutes Regular Session November 9, 2022

Public comment

❖ **Unfinished Business**

6) **Critical Access Hospital Construction** - (Matheus) – (Discussion for Possible Action)

Board will review and discuss updates on the hospital construction project, reroofing project and all other matters properly related thereto.

Public Comment

7) **Billing Improvement Update** – (Matheus) – (Discussion for Possible Action)

Chief Executive Officer Bleak will report on the billing improvement project with T.R.C. Services for the BMGH revenue cycle process and all other matters properly related thereto.

Public Comment

❖ **New Business**

- 8) Clifton Larson Allen, LLP Financial Audit – (Matheus) – (Discussion for Possible Action)

Chris Walton, CPA, Clifton, Larson, Allen, will present the Single Audit Report Year ended June 30, 2021 and all other matters properly related thereto.

Public comment

- 9) Clifton Larson Allen, LLP Financial Audit – (Matheus) – (Discussion for Possible Action)

Chris Walton, CPA, Clifton, Larson, Allen, will provide the audit presentation for Financial Statements and Supplementary Information Years Ended June 30, 2022 and 2021 and all matters properly related thereto.

Public comment

❖ **Financials**

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

Board will review and discuss financial reports for October 2022, short term investments and all other matters properly related thereto.

Public Comment

❖ **New Business**

- 11) Face Mask Policy – (Matheus) – (Discussion for Possible Action)

Board will review and discuss an updated face mask policy for patrons and employees and all other matters properly related thereto.

Public Comment

- 12) LTC Survey and Plan of Correction Report – (Matheus) – (Discussion for Possible Action)

Chief Executive Officer, Jason Bleak, will report on the most recent Long-Term Care Survey including the corrective actions taken.

Public Comment

- 13) Chief Executive Officer's Annual Evaluation – (Matheus) – (Discussion for Possible Action)

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

Public comment

- 14) Chief Executive Officer's Annual Increase – (Matheus) – (Discussion for Possible Action)

Board will discuss the annual increase for Chief Executive Officer Bleak per contract year and all other matters properly related thereto.

Public comment

❖ **Financials**

15) **October 2022 Financial Reports** - (Matheus) – (Discussion for Possible Action)

Board will review and discuss financial reports for October 2022, short term investments and all other matters properly related thereto.

Public Comment

❖ **Chief Executive Officer Summary**

16) **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 2ND day of December 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 2ND day of December 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.