

**Mt. Grant General Hospital/Lefa L. Seran Nursing Facility
Board Meeting Agenda**

Agenda for meeting of the Mt. Grant General Hospital Board of Trustees to be held:

Place of meeting: *Mt. Grant General Hospital* *Business Office Conference Room*

Date and time of meeting: Thursday, August 28, 2025, at 11:30 a.m.

A COPY OF THIS AGENDA WILL BE POSTED AT THE FOLLOWING LOCATIONS:

- Mineral County Public Library, 1st and A Streets, Hawthorne, Nevada
- U.S. Post Office, 701 6th Street, Hawthorne, Nevada
- Mineral County Courthouse, 105 A Street, Hawthorne, Nevada
- Mt. Grant General Hospital, 200 South A Street, Hawthorne, Nevada

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically disabled person desiring to attend the meeting. Please contact Jonalee Roberts at (775) 945-2461 ext. 266 in advance so the arrangements may be conveniently made.

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| A. Call to Order | A/R |
| B. General Public Comments | I/O |
| <i>This agenda item is designated to give the general public the opportunity to address the Board. All Public Comments should be informational in nature. The Board of Trustees cannot respond to comments or take action. Comments should be limited to three minutes and should not be offensive or disruptive in nature.</i> | |
| C. Approval of Minutes for July 24, 2025 | A/R |
| D. Financial Report – Sandrae Lehman, CFO | A/R |
| E. Administrator Report – Denise Ferguson, CEO | I/O |
| F. Discussion and appropriate action on meeting date for the Board of Trustees monthly meeting for September 2025 | A/R |
| G. Committee Reports | I/O |
| 1. Trustee of the month – Paula Viani-Reed | |
| <i>September Trustee Karen Womack</i> | |
| 2. Emergency Department | |
| 3. Pharmacy | |
| 4. Patient Safety | |
| 5. Quality | |
| 6. Infection Control | |
| 7. Human Resources | |
| i. What's New is HR | |
| ii. Recruitment | |

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| H. Review, discussion, and appropriate action on employee medical, dental, and vision, Coverage effective October 1, 2025 | A/R |
| I. Review, discussion, and appropriate action on Retiree Insurance Policy effective October 1, 2025 | A/R |
| J. Review, discussion, and appropriate action on recommendation from the Medical Staff to grant privileges to providers listed (see list under Tab J) | A/R |
| K. Review, discussion, and appropriate action on Mt. Grant General Hospital Foundation Articles of Incorporation and Bylaws | A/R |
| L. Trustee Comments/Future Agenda Items | I/O |
| M. General Public Comments
<i>This agenda item is designated to give the general public the opportunity to address the Board. All Public Comments should be informational in nature. The Board of Trustees cannot respond to comments or take action. Comments should be limited to three minutes and should not be offensive or disruptive in nature.</i> | I/O |
| N. Adjournment
Next regular Board meeting is scheduled tentatively for October 23, 2025 | A/R |