



Public Notice

Agenda for Hospital Board Meeting to be held August 13, 2019 at 5:30pm at Caliente Fire Department, 970 Front Street, Caliente, Nevada

Note: If you wish to speak on any item that is on the agenda, you must sign in with the Administrative Assistant at the meeting. The Board may choose to take any item on the agenda out of order, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time.

1. Call to order, Roll call.
2. Public comment.
3. ***For possible action:** Approve/Deny minutes of the board meeting for: July 9, 2019.
4. ***For possible action:** Approve/Deny the employment contract for: Eric Pike, DPT
5. ***For possible action:** Approve/Deny the delineation of privileges for: Dr. David Dalton, DO
6. *** For possible action:** Approve/Deny ER contract for Dr. David Dalton, DO
7. ***For possible action:** Approve/ Deny Ben Hagfeldt's Eagle Scout Project to conduct parking lot improvements for the Alamo Clinic.
8. Medical Directors Report
9. Administrators Report: Quality Assurance, Risk Review, General Report
10. Occupancy Report
11. ***For possible action:** Approve/Deny vouchers from July 9, 2019 through August 12, 2019.
12. Financial reports for June 2019.
13. Public comment.
14. Adjournment.

Persons who require special accommodations or assistance at the meeting should notify the Administrative Assistant in advance by calling (775) 726-8006 or P.O. Box 1010, Caliente, NV 89008 to make necessary arrangements. ***Denotes action item.**

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Heidi Whimple, Administrative Assistant for Grover C. Dils Medical Center, state that on Aug. 5, 2019 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.

Copies were also posted at the Lincoln County Courthouse, Alamo, Caliente, Panaca and Pioche Post Office.