



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held January 8, 2019 at 5:30pm at Grover C. Dils Medical Center, 700 North Spring Street, Caliente, Nevada Administration Building.

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:** Oath of officers: Kevin Smith, Mick Lloyd, Terry Avery, Rozanne Mangum, and Doug Miller.
4. ***For possible action:** Election of board officers
5. ***For possible action:** Approve/Deny the following individuals as Lincoln County Hospital District card signers: Melissa Rowe, April Nelson, Nichole Carter, Kevin Smith, Mick Lloyd, Terry Avery, Rozanne Mangum, and Doug Miller
6. ***For possible action:** Approve/Deny minutes of the board meetings for: November 5, 2018 Board Minutes and December 4, 2018 Board Minutes
7. 2017/2018 Audit presentation by Jeff Johnson, CPA-Partner WIPFLI
8. ***For possible action:** Approve/Deny 2017-2018 audit presentation.
9. ***For possible action:** Approve/Deny Wipfli proposal for strategic planning.
10. ***For possible action:** Approve/Deny delineation of privileges for Mark Wilbur, PA.
11. ***For possible action:** Approve/Deny contract and delineation of privileges for Lane Truman PT.
12. ***For possible action:** Approve/Deny contract and delineation of privileges for Kobee Wade PT.
13. ***For possible action:** Approve/Deny bonus and wage adjustments for Melissa Rowe CEO.
14. Medical Directors Report
15. Administrators Report: Quality Assurance, Risk Review, General Report
16. Occupancy Report
17. ***For possible action:** Approve/Deny vouchers from December 4, 2018 through January 7, 2019.
18. Financial reports for November 2016
19. Public comment.
20. Adjournment.

Persons who require special accommodations or assistance at the meeting should notify the Administrative Assistant in advance by calling (775) 726-3171 Ext. 106 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 December 31, 2018 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.