



## **PUBLIC NOTICE**

### **Agenda for Hospital Board Meeting to be held January 9, 2018 at 5:30pm at GCDMC 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. Public comment will be limited to 3 minutes. 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:** Election of Board Officers.
4. **\*For possible action:** Approve/Deny minutes of the board meeting for:  
November 29, 2017 Audit Minutes  
December 12, 2017
5. **\*For possible action:** Approve/Deny hospital Tele-Radiology privileges from Desert Radiology:  
Perry Horwich MD
6. **\*For possible action:** Approve/Deny employee contract for Marc Croshaw, PA-C
7. **\*For possible action:** Approve/Deny contract and hospital privileges for Marc Croshaw, PA-C
8. **\*For possible action:** Approve/Deny contract augmentation for C. Bart Anderson, PA.
9. **\*For possible action:** Approve/Deny hospital policies and procedures for:  
Governing Board By-Laws
10. **\*For possible action:** Approve/Deny any action regarding the investment of restricted funds.
11. Medical Director's Report
12. Administrator's Report: Quality Assurance Report/ Risk Review/Administrator's General Report
13. Occupancy Report
14. **\*For possible action:** Approve/Deny vouchers from December 12, 2017 through January 8, 2018.
15. Financial reports for October 2017.
16. Financial reports for November 2017
17. Public comment.
18. Other business.
19. 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 January 3, 2018 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.