



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held November 14, 2017 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: Approve/Deny minutes of the board meeting for:
10/10/2017 Minutes
10/10/2017 Closed Minutes
4. *For possible action: Approve/Deny hospital Tele-Radiology privileges from Desert Radiology.
Howard Harper, MD, and Neil Kaura MD
5. *For possible action: Approve/Deny hospital policies and procedures for: Medical Staff By-Laws, Governing Board By-Laws, and Business Services policies and procedures.
6. * For possible action: Approve/Deny any action regarding the investment of restricted funds.
7. Medical Director's Report
8. Administrator's Report: Quality Assurance Report/ Risk Review/Administrator's General Report
9. Occupancy Report
10. *For possible action: Approve/Deny vouchers from October 10, 2017 through November 13, 2017.
11. Financial reports for August 2017.
12. Financial reports for September 2017.
13. Public comment.
14. Other business.
15. 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 November 7, 2017 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.