



PUBLIC NOTICE AUDIT MEETING

Agenda for Hospital Board Audit Meeting to be held, Wednesday, November 29, 2017 at 5:30 P.M. 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: Approve/Deny 2016-2017 Audit/Wipfli.
4. Public Comment.
5. 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 of Grover C. Dils Medical Center, state that on November 20, 2017, 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.

Grover C. Dils Medical Center. P.O. Box 1010 • Caliente, NV 89008
(775) 726-3171 • fax: (775) 726-3797