



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held November 5, 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:** Approve/Deny minutes of the board meeting for:
October 9, 2018
4. ***For possible action:** Approve/Deny Nighthawk Radiology Services
Thomas J. Bryce MD.
5. ***For possible action:** Approve/Deny hospital Tele-Radiology privileges from Tahoe Carson Radiology:
Jared Kasper, MD
Gary E. Turner, MD
Daniel Kirkham, MD
6. Medical Director's Report
7. Administrator's Report: Quality Assurance Report/ Risk Review/Administrator's General Report
8. Occupancy Report
9. ***For possible action:** Approve/Deny vouchers from Oct 9, 2018 through Nov 4, 2018.
10. Financial reports for Sept 2018
11. Public comment.
12. 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 November 29, 2018 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.