



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held December 12, 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: November 14, 2017
4. ***For possible action:** Approve/Deny hospital Tele-Radiology privileges from Desert Radiology:
Tamra Baldauf MD
Kevin Mohtashemi MD
5. ***For possible action:** Approve/Deny hospital policies and procedures for:
Governing Board By-Laws
6. ***For possible action:** Approve/Deny contract for Hospital CEO, Melissa Rowe.
7. ***For possible action:** Approve/Deny Hospital District medical staff privileges for the following providers:
David Mulkey, Pathologist
8. Discussion of purchase of telemetry system.
9. ***For possible action:** Approve/Deny purchase of telemetry system.
Medical Director's Report
10. Administrator's Report: Quality Assurance Report/ Risk Review/Administrator's General Report
11. Occupancy Report
12. ***For possible action:** Approve/Deny vouchers from November 14, 2017 through December 11, 2017.
13. Financial reports for October 2017.
14. A closed session will be held in accordance with the provision of NRS 241.015 and SB 33. The Board of Trustees will meet to discuss a strategic plan to acquire or expand future Hospital District services. Any action will be taken in public meeting.
15. End Closed Session.
16. *** For possible action:** Approve/Deny any action resulting from the closed session regarding strategic plan to acquire or expand the Hospital District services.
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 Dec 5, 2017 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.