



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held February 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:
January 9, 2018
4. ***For possible action:** Approve/Deny hospital Tele-Radiology privileges from Desert Radiology:
Wael Abdalla MD
Perry Horwich MD
5. ***For possible action:** Approve/Deny Trent Decker's contract and privileges as hospital district pharmacist.
6. ***For possible action:** Approve/Deny Hospital District medical staff privileges for pathologist David Mulkey.
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 January 9, 2018 through February 2, 2018.
11. ***For possible action:** Approve/Deny the letter to the Department of Taxation regarding the audit report for the fiscal year 2016-2017.
12. Financial reports for Dec 2017
13. 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.
14. End Closed Session.
15. *** For possible action:** Approve/Deny any action resulting from the closed session regarding strategic plan to acquire or expand the Hospital District services.
16. Public comment.
17. 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 30, 2018 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.