



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held March 13, 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:
February 5, 2018
February 5, 2018 Closed Minutes
4. ***For possible action:** Approve/Deny hospital Tele-Radiology privileges from Desert Radiology:
Michael Shamis M.D.
5. Medical Director's Report
6. Administrator's Report: Quality Assurance Report/ Risk Review/Administrator's General Report.
7. ***For possible action:** Discuss/Approve/Deny any changes to provider contracts for:
 - a. C. Bart Anderson, PA
 - b. Kevin V. Jensen, MD
 - c. John Rogers, MD
8. Occupancy Report
9. ***For possible action:** Approve/Deny appointment of auditing firm for fiscal year ending June 30, 2018.
10. ***For possible action:** Approve/Deny vouchers from February 5, 2018 through March 12, 2018.
11. Financial reports for January 2018
12. Public comment.
13. 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 March 5, 2018 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.