



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held May 2, 2017 at 5:30pm 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: public comment will be limited to 3 minutes per person. 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:** Oath of office, Hospital Board of Trustee District B
4. ***For possible action:** Approve/Deny minutes of the board meetings for:
 - April 4, 2017
5. ***For possible action:** Approve/Deny teleradiology privileges for:
 - John Ponzio MD
6. ***For possible action:** Approve/Deny hospital pharmacy policies and procedures.
7. ***For possible action:** Discussion of requested banking / credit union service information. Approve/Deny any changes in banking services and/or institutions.
8. Medical Directors Report
9. Administration Report
 - Quality Assurance Report
 - Risk Review
 - Administrator's General Report
10. Review Occupancy Report
11. ***For possible action:** Approve/Deny Administrator/CEO evaluation and performance review.
12. ***For possible action:** Approve/Deny vouchers from April 4, 2017 through May 1, 2017.
13. Review Financial reports for March 2017
14. ***For possible action:** Approve/Deny a resolution to augment the 2016-2017 budget.
15. Other Business
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) 726-3171 Ext. 106 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 April 25, 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.