



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held June 11, 2019 at 5:30pm at Caliente Fire Department, 970 Front Street, Caliente, Nevada

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. 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: May 14, 2019 and May 28, 2019
4. ***For possible action:** Approve/Deny the Audit Engagement Letter with Wipfli for 2019-2020.
5. ***For possible action:** Approve/Deny Delineation of Privileges for IHC Neurologists for Telehealth program: Dr. Sunderman; Dr. Fantle; Dr. MCKasson; Dr. Robinson; Dr. Reichman; Dr. Donohue; Dr. Lombardt; Dr. Meier; Dr. Johnson; Dr. Butrum; and Dr. Huan
6. ***For possible action:** Approve/Deny the delineation of privileges for:
Dr. David Dalton
Dr. William Katschke
Bart Anderson, PA
Marc Croshaw, PA-C
Nathan Avery, APRN
7. Medical Directors Report
8. Administrators Report: Quality Assurance, Risk Review, General Report
9. Occupancy Report
10. ***For possible action:** Approve/Deny vouchers from May 14, 2019 through June 10, 2019.
11. Financial reports for April 2019.
12. Motion to enter into closed session only: actions must occur in open session. A closed session will be held in accordance with the provisions of NRS 241.033 to consider character, misconduct, competence or health of a person for the positions of Physician or Physician's Assistant.
Dr. William Katschke
Dr. David Dalton
C. Bart Anderson, PA
Marc Croshaw, PA-C
Nathan Avery, APRN
13. End Closed Session
14. ***For possible action:** Approve/Deny contracts for the following Physicians or Physician Assistants:
Dr. William Katschke
Dr. David Dalton
C. Bart Anderson, PA
Marc Croshaw, PA-C
Nathan Avery, APRN
15. Public comment.
16. 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 June 4, 2019 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.