



## PUBLIC NOTICE

**Agenda for Hospital Board Meeting to be held June 6, 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:** Approve/Deny minutes of the board meetings for:
  - April 4, 2017
  - April 27, 2017
  - May 2, 2017
  - May 23, 2017
4. **\*For possible action:** Approve/Deny tele-radiology privileges for:
  - David Plunkett MD
5. **\*For possible action:** Approve/Deny hospital pharmacy policies and procedures.
6. **\*For possible action:** Discussion of requested banking / credit union service information.  
Approve/Deny any changes in banking services and/or institutions.
7. Medical Directors Report
8. Administration Report
  - Quality Assurance Report
  - Risk Review
  - Administrator's General Report
9. Review Occupancy Report
10. **\*For possible action:** Approve/Deny Administrator/CEO evaluation and performance review.
11. **\*For possible action:** Approve/Deny vouchers from May 2, 2017 through June 5, 2017.
12. Review Financial reports for April 2017
13. Other Business
14. Public comment
15. 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 May 30, 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.