



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held July 11, 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:
 - June 6, 2017
4. ***For possible action:** Approve/Deny tele-radiology privileges for:
 - Jonathan Harrison, M.D.
 - Preeti Tuladhar MD
 - Kandarp Bhatt MD
5. ***For possible action:** Approve/Deny hospital emergency room policies and procedures regarding forensic examination.
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 June 6, 2017 through July 10, 2017.
12. Review Financial reports April 2017
13. Review Financial reports for May 2017
14. Other Business
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) 726-3171 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 July 5, 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.