



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held August 1, 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. 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 July 11, 2017.
4. *For possible action: Approve/Deny hospital Radiology policies and procedures.
5. *For possible action: Approve/Deny hospital CEO Jason Bleak contractual annual increase.
6. *For possible action: Approve/Deny hospital Board Meeting schedule alteration.
7. Medical Directors Report
8. Administrators Report
 - Quality Assurance Report
 - Risk Review
 - Administrator's General Report
9. Occupancy Report
10. *For possible action: Approve/Deny vouchers from July 11, 2017 through July 31, 2017.
11. Financial reports for June 2017.
12. A closed session will be held in accordance with the provision of NRS 241.015 and SB 33. The Board of Trustees will meet to discuss a strategic plan to acquire or expand future Hospital District services. Any action will be taken in public meeting.
13. End Closed Session.
14. * For possible action: Approve/Deny any action resulting from the closed session regarding strategic plan to acquire or expand the Hospital District services.
15. Public comment.
16. Other business.
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)
COUNT Y OF LINCOLN)

I, Heidi Whimple, Administrative Assistant for Grover C. Dils Medical Center, state that on July 26, 2017 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.