



## **PUBLIC NOTICE**

### **Agenda for Hospital Board Meeting to be held August 7, 2018 at 5:30pm at GCDMC 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. 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 10, 2018.
4. **\*For possible action:** Approve/Deny entering into agreement with WIPFLI to provide a Debt Capacity Study for Lincoln County Hospital District.
5. **\*For possible action:** Approve/Deny contract for John Rogers MD.
6. **\*For possible action:** Approve/Deny amendment to Dr. William Katschke's contract to include annual increase on anniversary date.
7. Information only: Discussion of possible change in monthly reimbursement for board members.
8. Medical Directors Report.
9. Administrator's Report: Quality Assurance Report/ Risk Review/Administrator's General Report.
10. Occupancy Report
11. **\*For possible action:** Approve/Deny vouchers from July 10, 2018 through August 6, 2018.
12. Financial reports for June 2018.
13. Public comment.
14. 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 July 26, 2018 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.

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