



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held September 11, 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:
August 7, 2018
4. ***For possible action:** Approve/Deny hospital privileges for the following Medical Staff:
R. William Katschke, Jr. MD
Clair Barton Anderson, PA
5. ***For possible action:** Approve/Deny employee contract and privileges for Nathan Avery.
6. ***For possible action:** Approve/Deny changes to reimbursement to board members for meeting attendance.
7. ***For possible action:** Approve/Deny changes to the policy and procedure manual to reimburse mileage at annual GSA rates.
8. Administrator's Report: Quality Assurance Report/ Risk Review/Administrator's General Report.
9. Information only: Discussion/presentation of information regarding Lane Truman and possible purchase of Lincoln Physical Therapy.
10. Occupancy Report
11. ***For possible action:** Approve/Deny vouchers from August 7, 2018 through September 10, 2018.
12. Financial reports for July 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 September 4, 2018 a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.

