



PUBLIC NOTICE

Agenda for Hospital Board Meeting to be held Dec 10, 2019 at 5:30pm at
Caliente Fire Hall Building
Caliente, Nevada

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:
Nov 19, 2019.
4. 2018/2019 Audit presentation by Jeff Johnson, CPA-Partner WIPFI
5. ***For possible action:** Approve/Deny 2018-2019 audit presentation.
6. ***For possible action:** Approve/Deny contract for January 2020 thru January 2022 for Robert Schofield, PA-C.
7. Medical Directors Report.
8. Administrators Report: Quality Assurance, Risk Review, General Report
9. Occupancy Report
10. ***For possible action:** Approve/Deny the following individuals as Lincoln County Hospital District card signers: Melissa Rowe, April Nelson, Nichole Carter, Mick Lloyd, Terry Avery, Rozanne Mangum, Douglas Miller and Sharon Dirks.
11. ***For possible action:** Approve/Deny vouchers from November 19, 2019 through
December 9, 2019.
12. Financial reports for October 2019.
13. Motion to enter into closed session only: actions must occur in open session. A closed session will be held in accordance with the provisions of NRS 241.033 to consider character, misconduct, competence or health of a person for the positions of CEO, Melissa Rowe.
14. End Closed Session
15. ***For possible action/discussion:** Approve/Deny bonus or wage increase for the CEO,
Melissa Rowe.
16. Public comment.
17. Adjournment.

Persons who require special accommodations or assistance at the meeting should notify the Administrative Assistant in advance by contacting us at (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 December 2, 2019 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.