



## PUBLIC NOTICE

### Agenda for Hospital Board Meeting

September 20, 2022 at 5:30pm  
Hospital Administration Building  
700 N. Spring Street  
Caliente, Nevada  
Conference Call: 775/726-7508 ID#24008

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 three (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: (Note 1)
- CONSENT AGENDA**
3. **\*For possible action:** Approve/Deny the board meeting minutes for August 9, 2022.
4. **\*For possible action:** Approve/Deny IHC telehealth privileges for Dr. Knut Hoverston.
5. **\*For possible action:** Approve/Deny revised contract for Kobee Wade, DPT.
6. **\*For possible action:** Approve/Deny Emergency Room contract for Nathan Avery, APRN.
7. **\*For possible action:** Approve/Deny contract & Delineation of Privileges for Dr. Jeffrey Tanita.
8. **\*For possible action:** Approve/Deny the purchase of a Pharmacy Dispensing System-RXSafe in the amount of \$165,000.00.
9. **\*For possible action:** Approve/Deny the purchase of Pharmacy software Pioneer RX in the amount of \$14,421.11.
10. **\*For possible action:** Approve/Deny the CEO, Melissa Rowe, to request a loan from the LiCON Loan Pool in the amount of \$99,000.00 for payment of the Pharmacy Dispensing System.
- REPORTS**
11. Medical Directors Report/Dr. Katschke
12. Administrators Report:
  - a. General Report of operations & happenings/Melissa Rowe
13. Occupancy Report
14. **\*For Possible Action:** Approve/Deny vouchers from August 9, 2022 through September 19, 2022.
15. Financial reports for July 2022.
16. Public comment: (Note 1).
17. Motion for 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, Melissa Rowe, CEO/Administrator for Grover C. Dils Medical Center, state that on September 9, 2022; 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.

Note 1: Public comment may be made on any issue and any discussion of those items related to Lincoln County Hospital District; provided that comment will be limited to areas relevant to and within the authority of the Board. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126. Public Comment will be limited to three minutes.

**Grover C. Dils Medical Center** • P.O. Box 1010 • Caliente, NV 89008  
(775) 726-3171 • fax: (775) 726-3797