



## PUBLIC NOTICE

### Agenda for Hospital Board Meeting

February 28, 2023 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
2. Public comment: (Note 1)
- CONSENT AGENDA**
3. \*Approve/Deny Board Meeting Minutes for:
  - i. January 24, 2023
4. \*Approve/Deny Melissa Rowe, CEO to invest Restricted Funds of \$300,000.00 in CD's.
- REPORTS**
5. Medical Directors Report/Dr. Katschke
6. Administrators Report:
  - i. General Report of operations & happenings/Katherine Lucchesi, Chief Operating Officer.
7. Occupancy Report
8. **\*For Possible Action:** Approve/Deny vouchers from January 24, 2023 through February 27, 2023.
9. Financial reports for December 2022 & January 2023.
10. Public comment: (Note 1).
11. 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, Chief Executive Officer for Grover C. Dils Medical Center, state that on February 17, 2023; 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.