



**PUBLIC NOTICE**  
**Agenda for Hospital Board Meeting**  
October 24, 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)
3. **CONSENT AGENDA**
4. \*Approve/Deny Board Meeting Minutes for:
  - i. September 26, 2023
5. \*Approve/Deny Policies and Procedures for the following departments: Business Services; Environmental Services; Materials Management; Critical Access and Swing Bed; Long Term Care; General Accounting; Medical Staff Bylaws; Governing Board Bylaws; Rural Health Clinic; Infection Control; QAPI; Pharmacy; Social Services; Human Resources; Laboratory; Radiology, Dietary, and Emergency Preparedness.
6. \*Approve/Deny Telehealth Privileges for Intermountain Health Neurologists and Social Workers. (See attached list)
7. \*Approve/Deny Privileges for Dr. Anu Abraham, University of Utah
8. Discussion re: Purchasing a home for the Hospital District/Melissa Rowe
9. \*Approve/Deny Melissa Rowe, Administrator, to purchase a home for the Hospital District to not exceed appraised value and cannot exceed the amount of \$195,000.00.
10. **REPORTS**
11. Medical Directors Report/Dr. Katschke
12. Administrators Report:
  - i. General Report of operations & happenings/Melissa Rowe
13. Occupancy Report
14. Financial Reports for August & September 2023/Jo Lynn Cardinal
15. **\*For Possible Action:** Approve/Deny vouchers from September 26, 2023 through October 23, 2023
16. Public comment: (Note 1).
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, Melissa Rowe, Chief Executive Officer for Grover C. Dils Medical Center, state that on October 16, 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

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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.

**Telehealth Providers: Neurologists: Social Workers:**

- |                            |                           |
|----------------------------|---------------------------|
| Butrum, Matthew, MD        | Jenifer Shields, LCSW     |
| Hobbs, Kyle, MD            | Kate Packer, LCSW         |
| Huan, Mengjing (Chloe), MD | Codie Stevens, LCSW       |
| Johnson, Paul, MD          | Jill Ord, MFT             |
| Kim, Sun, MD               | Megan Cross, LCSW         |
| Marshall, Scott, MD        | Lynell Packer, LSW        |
| McKasson, Marilyn, MD      | Jennifer MacArthur, LSW   |
| Meier, Kevin, MD           | Curtis, Jordin, LCSW      |
| Murray, Nicholas, MD       | Goebel, Ashley, LCSW      |
| Owens, O. Tyler, MD        | Graff, Patricia, LCSW     |
| Puttgen, H. Adrian, MD     | Hussey-Gee, Rachel, LCSW  |
| Reichman, Jordan, MD       | Lee, Kailee, LCSW         |
| Robinson, Glen, MD         | MacArthur, Jennifer, LCSW |
| Smith, Shawn, MD           | McMillan, Stacy, LCSW     |
| Sunderman, Elizabeth, MD   | Neuman, Eva, LCSW         |
| Thomas, Katherine, MD      | Palmer, Jordon, LCSW      |
| Desai, Kinjal, MD          | Rocha, Michelle, LCSW     |
| Grant-Brown, Latai, MD     | Ruggeri, Jennifer LCSW    |
| Haq, Anwarul, MD           | Shields, Jennifer, LCSW   |
| Khan, Saadat, MD           | Stevens, Codie, LCSW      |
| Narayan, Ram, MD           | Conerly, Melyssa, LCSW    |
| Upchurch, Timothy, MD      |                           |
| Nelson, Kelly, MD          |                           |