



PUBLIC NOTICE
Agenda for Hospital Board Meeting
January 23, 2024 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. December 19, 2023
- NEW BUSINESS**
4. Election of Board Officers; Chair, Vice Chair and Secretary for 2024.
5. *Approve/Deny letter to Department of Taxation for Board Approved Plan of Correction re: potential violation of NRS 354.626 and 354.6245; General Fund exceeded budget appropriations by actual expenditures.
- REPORTS**
7. Medical Directors Report/Dr. Katschke
8. Administrators Report:
 - i. General Report of operations & happenings/Melissa Rowe
9. Occupancy Report
10. Financial Reports for: November & December 2023/Jo Lynn Cardinal
11. *For Possible Action: Approve/Deny vouchers from December 19, 2023, 2023 through January 22, 2024.
12. Public comment: (Note 1).
13. 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 January 11, 2024; 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.