



## **PUBLIC NOTICE**

### **Agenda for Board Meeting**

June 24, 2025, 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. **\*For possible action:**

\*Approve/Deny: Budget Meeting Minutes for May 27, 2025.

\*Approve/Deny: Intermountain Health Tele-Stroke privileges for Dr. Kevin Griffin and Dr. Amanda Larsen.

\*Approve/Deny Intermountain Tele-Crisis privileges for Mohammad Sumiaya, CMHC.

\*Approve/Deny: Tahoe Carson Radiology Tele-Radiology privileges for Dr. Ivan Jambor, Dr. John Eroglu, Dr. Earl Jay Landrito, Dr. Stephen Loos, Dr. Farres Ahmed, and Dr. Gary Turner.

\*Approve/Deny Emergency Room contract for Dr. Colten Bracken.

\*Approve/Deny contract renewals for Dr. William Katschke, Bart Anderson, PA, Nathan Avery, APRN, and Marc Croshaw, PA-C.

\*Approve/Deny Delineation of Privileges for Dr. Colten Bracken, Dr. William Katschke, Nathan Avery, APRN, Bart Anderson, PA, and Marc Croshaw, PA-C.

\*Approve/Deny adding Jo Lynn Cardinal to the America First Credit Union account.

\*Approve/Deny contract modifications for Melissa Rowe, CEO.

### **NEW BUSINESS**

4. **REPORTS**

5. Medical Directors Report/Dr. Katschke

6. Administrators Report:

- i. Risk Management Report/Sherrie Barker, LPN, Risk Manager, Infection Preventionist.
- ii. General Report on operations & happenings/Melissa Rowe, CEO.

7. Productivity Report/Melissa Rowe

8. **\*For Possible Action:** Approve/Deny vouchers from May 6, 2025, through June 23, 2025.



9. Public comment: (Note 1).
10. Adjournment.

People who require special accommodation 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, states that on June 18, 2025, 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 comments may be made on any issue and any discussion of those items related to Lincoln County Hospital District, provided that comments 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.