



## **PUBLIC NOTICE**

### **2025 Audit presentation and Board Meeting Agenda**

December 23, 2025, at 11:00AM

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. **Financial Audit Presentation by Julie Toups, CPA, Senior Manager Wipfli.**
- CONSENT AGENDA**
4. **\*For possible action:**
  - \*Approve/Deny: Financial audit for 2025.
  - \*Approve/Deny: Meeting Minutes for November 25, 2025.
  - \*Approve/Deny: Tahoe Carson Radiology Tele-radiology privileges for Dr. Trcy Orr and Dr. John Kuipers, DO.
  - \*Approve/Deny: Direct Radiology Tele-Radiology privileges for Dr. Trivedi.
  - \*Approve/Deny: Intermountain Health Tele-Crisis privileges for Caroline Knight, CMHC.
- NEW BUSINESS**
5. **REPORTS**
6. Medical Directors Report/Dr. Katschke
7. Administrators Report:
  - i. General Report on operations & happenings/Melissa Rowe, CEO.
8. Financial Reports for September, October, and November 2025/Jo Lynn Cardinal.
9. **\*For Possible Action:** Approve/Deny vouchers from November 25, 2025, through December 22, 2025.
10. Public comment: (Note 1).
11. 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 December 16, 2025, a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.

A handwritten signature in blue ink, appearing to read "Melissa Rowe", is written over a horizontal line.

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 if 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 Chairperson,* 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.