



LINCOLN COUNTY HOSPITAL DISTRICT
GROVER C. DILS
MEDICAL CENTER

PUBLIC NOTICE

Board Meeting Agenda

September 22, 2026, at 5:00PM

Hospital Administration Building 700 N. Spring Street

Caliente, Nevada

Conference Call: 775/726-7508 ID#24008

Note: Members of the public wishing to provide public comment on an agenda item are requested to sign in with the Administrative Assistant prior to the meeting or before the applicable public comment period. Public comments will be limited to three (3) minutes per speaker.

The Board may take agenda items out of order, combine two or more agenda items for consideration, and remove an item from the agenda or delay discussion of an item at any time, subject to applicable law.

1. Call to order

2. Public comment: (Note 1)

Members of the public may comment on matters within the authority of the Lincoln County Hospital District Board. No action may be taken on matters raised during public comments unless the matter has been properly placed on the agenda as an item upon which action may be taken. Public comments are limited to three (3) minutes per speaker.

CONSENT AGENDA

3. ***For possible action:** Approve or deny the following Consent Agenda Items:

*Approve/Deny: Board Meeting Minutes for August 25, 2026.

*Approve/Deny: Increase to the Long-Term Care daily rate from \$393.00 per day to \$450.00 per day for current and future private-pay residents, effective November 1, 2026.

*Approve/Deny: Tele-Radiology privileges: for GTR for Dr. Otto and Dr. Sullivan.

NEW BUSINESS

4. **REPORTS**

5. Administrators Report:

i. General Report on operations & happenings/Katherine Lucchesi, Chief Operating Officer

6. Medical Directors Report/Dr. Katschke.

7. Financial Reports for July and August 2026/Jo Lynn Cardinal.

8. ***For Possible Action:** Approve/Deny vouchers from August 25, 2026, through



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September 27, 2026.

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, do hereby certify that on **September 15, 2026, at {10:00AM}** a copy of this agenda for the meeting of the Lincoln County Hospital District Board at the following Location:

Grover C. Dils Medical Center
700 North Spring Street
Caliente, NV 89008

Additional copies were posted at the following locations:

Lincoln County Courthouse 181 Main Street Pioche, NV 89043
Alamo Post Office 40 Purple Sage Ave. Alamo, NV 89001
Caliente Post Office 700 Front Street Caliente, NV 89008
Panaca Post Office 350 Main Street Panaca, NV 89042
Pioche Post Office 1 Main Street Pioche, NV 89043

Note 1: Public comment: Pursuant to NRS 241.021, public comment will be taken at the beginning of the meeting before any items on which action may be taken are heard and again before adjournment of the meeting. Public comments may be made on any matter within the authority of the Lincoln County Hospital District Board.

No action may be taken on a matter raised during public comment unless the matter has been specifically included on an agenda as an item upon which action may be taken.

Public comments are limited to three (3) minutes per speaker. The Chairperson may establish reasonable time, place, and manner restrictions to ensure the orderly conduct of the meeting; however, public comment will not be restricted based upon viewpoint.